



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21AMMUC

Company Name: **ADVANCE CONTRACTS LIMITED**

Company Number: **05894067**

Date of this return: **02/08/2010**

SIC codes: **6024**

Company Type: **Private company limited by shares**

Situation of Registered Office: **48 BLACKBROOK LANE
BROMLEY
UNITED KINGDOM
BR2 8AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE COMPANY SECRETARIES LTD**

*Registered or
principal address:* **SOMERSET HOUSE CHELMSLEY LANE
BIRMINGHAM
UNITED KINGDOM
B37 7BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03468999**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KALAM**

Surname: **AZAD**

Former names:

Service Address: **48 BLACKBROOK LANE
BROMLEY
KENT
UNITED KINGDOM
BR2 8AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS PRESCRIBED AS PER THE COMPANY'S ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-02**
Name: **KALAM AZAD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.