



Companies House
— for the record —

AR01 (ef)

Annual Return



XRH75OKP

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Company Name: **ADVANTAGE CONCRETE COMPANY LTD**

Company Number: **05955656**

Date of this return: **04/10/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BROOKS & CO MID-DAY COURT
20-24 BRIGHTON ROAD
SUTTON
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNSEY**

Surname: **FELTHAM**

Former names:

Service Address: **25 WOODMANSTERNE LANE
BANSTEAD
SURREY
SM7 3EY**

Company Director ***1***

Type: **Person**

Full forename(s): **DANNY**

Surname: **FELTHAM**

Former names:

Service Address: **25 WOODMANSTERNE LANE
BANSTEAD
SURREY
SM7 3EY**

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

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **LAWS**

Former names:

Service Address: **111 TINTERN ROAD
CARSHALTON
SURREY
SM5 1QG**

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

Date of Birth: **06/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 : 50 ORDINARY shares held as at 2010-10-04
Name: TONY LAWS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-04
Name: DANNY FELTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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