



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advance Mouldings Limited**

Company Number: **06318798**

Date of this return: **20/07/2011**

SIC codes: **2524**

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

Situation of Registered Office: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PANKHURST**

Former names:

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE JANINE**

Surname: **PARFITT**

Former names:

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 VOTES PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 10 ORDINARY B shares held as at 2011-07-20
Name: MARK PANKHURST

Shareholding 2 : 10 ORDINARY A shares held as at 2011-07-20
Name: MICHELLE JANINE PARFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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