



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NF41DV

Company Name: **ADVANTAGE BUSINESS AGENCY LIMITED**

Company Number: **06754097**

Date of this return: **20/11/2013**

SIC codes: **69201**
70221

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

Situation of Registered Office: **39 LUDGATE HILL**
BIRMINGHAM
UNITED KINGDOM
B3 1EH

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KESIC**

Former names:

Service Address: **16A PEARSON AVENUE
COVENTRY
WEST MIDLANDS
CV6 7DA**

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

Date of Birth: **05/09/1980**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS DENISE LESLEY**

Surname: **O'NEILL**

Former names:

Service Address: **109 ROYAL ARCH
THE MAILBOX
BIRMINGHAM
UNITED KINGDOM
B1 1RG**

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

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

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>			
NA			

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 20/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **FAHRUDIN KESIC**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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