



Companies House

AR01 (ef)

Annual Return



X3M2MNDU

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Company Name: **ADVANTAGE BUSINESS AGENCY LIMITED**

Company Number: **06754097**

Date of this return: **20/11/2014**

SIC codes: **69201**
70221

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

Situation of Registered Office: **39 LUDGATE HILL**
BIRMINGHAM
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 20/11/2014 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.