

AR01 (ef)

Annual Return



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20/12/2013

Company Name:

ADVANCE VEHICLE SERVICES LIMITED

Company Number:

06765057

Date of this return:

03/12/2013

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 GABRIEL CRESCENT SWINDON

WILTSHIRE

SN25 2AT

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHANTAL SUZANNE MARGARET

Surname: OTLEY

Former names:

Service Address: 5 GABRIEL CRESCENT

SWINDON WILTSHIRE SN25 2AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1974 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF RIGHTS ATTACHING TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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: CHANTAL OTLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: NICHOLAS OTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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