



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2013**

X2CHGA17

Company Name: **ADVANCE BAGGAGE LTD**

Company Number: **06822297**

Date of this return: **18/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **2 HIGH ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 2EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ADVANCE BAGGAGE LIMITED 2 HIGH ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 2EW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GERALDINE**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PRASSANE ROHAN**

Surname: **RANAWEERA**

Former names:

Service Address: **9 OAKSIDE LANE
HORLEY
SURREY
UNITED KINGDOM
RH6 9XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRESCRIBED PARTICULARS AS PER ABOVE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: GERALDINE SIMMONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PRASSANE RANAWEERA

Authorisation

Authenticated

This form was authorised by one of the following:

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