



Companies House
— for the record —

AR01 (ef)

Annual Return



XY5EBL8I

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **ADVANCE BAGGAGE LTD**

Company Number: **06822297**

Date of this return: **18/02/2010**

SIC codes: **7487**

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
UNITED KINGDOM
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**

Surname: **RANAWEERA**

Former names:

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

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

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 18/02/2010 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

999 ORDINARY Shares held as at 18/02/2010

Name: **GERALDINE SIMMONS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/02/2010

Name: **PRASSANE RANAWEERA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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