Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2015**

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Company Name:	**ADVANCE BAGGAGE LTD**
Company Number:	**06822297**
Date of this return:	**18/02/2015**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PRESCRIBED PARTICULARS AS PER ABOVE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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.