



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE (INTERNATIONAL) LIMITED**

*Company Number:* **07133609**

*Date of this return:* **14/06/2016**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **1 LOWMAN WAY  
HILTON BUSINESS PARK  
HILTON  
DERBYSHIRE  
ENGLAND  
DE65 5LJ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES FREDERICK**

*Surname:* **BARRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON LINCOLN**

*Surname:* **DEACON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ADRIAN TREVOR**

*Surname:*                      **HALLS**

*Former names:*

*Service Address:*            **5 PROSPECT PLACE  
MILLENNIUM WAY PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>D CONVERTIBLE DEFERRED 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

<b>Class of shares</b>	<b>E CONVERTIBLE DEFERRED 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 70 ORDINARY A 1 GBP shares held as at the date of this return</b> <b>JAMES FREDERICK BARRY</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 250 ORDINARY A 1 GBP shares held as at the date of this return</b> <b>CONSTRUCTION INDUSTRY SOLUTIONS LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 D CONVERTIBLE DEFERRED 1 GBP shares held as at the date of this return</b> <b>SIMON LINCOLN DEACON</b>
<i>Shareholding 4</i>	<b>: 1 E CONVERTIBLE DEFERRED 1 GBP shares held as at the date of this return</b>

*Name:*                    **SIMON LINCOLN DEACON**

*Shareholding 5*        : **300 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:*                    **SIMON LINCOLN DEACON**

*Shareholding 6*        : **160 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:*                    **ADRIAN TREVOR HALLS**

*Shareholding 7*        : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:*                    **ANTHONY JOHN LYMN**

*Shareholding 8*        : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:*                    **ANDREW WESTHEAD LYON**

*Shareholding 9*        : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:*                    **DAVID MARK NEWBOROUGH**

*Shareholding 10*       : **40 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:*                    **JOANNE PICKFORD**

*Shareholding 11*       : **50 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:*                    **MICHAEL WILLIAM ARTHUR STONEBRIDGE**

*Shareholding 12*       : **100 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:*                    **LAWRENCE JOHN SULLIVAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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