

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

03/07/2013

Company Name:

ADVANCED CORPORATION LIMITED

Company Number:

07543066

Date of this return:

03/07/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

**CHASE BUSINESS CENTRE 39-41 CHASE SIDE** 

LONDON

UNITED KINGDOM

N14 5BP

Officers of the company

Company Director 1

Type: Person

Full forename(s): QUANMING

Surname: XIAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CHINA

Date of Birth: 26/06/1971 Nationality: CHINESE

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2000000
Currency	CDD	Aggregate nominal value	2000000
	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	ital (Totals)		_
Currency	GBP	Total number of shares	2000000	
		Total aggregate nominal value	2000000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 0 ORD shares held as at the date of this return

2000000 shares transferred on 2013-07-03

Name: QUANMING XIAN

Shareholding 2 : 2000000 ORD shares held as at the date of this return

Name: KINGLY CORPORATION LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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