



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVOCO (UK) HOLDINGS LIMITED**

Company Number: **07753615**

Date of this return: **26/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **DELTA HOUSE WAVELL ROAD
MANCHESTER
ENGLAND
M22 5QZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAJID HABIB**

Surname: **BANI**

Former names:

Service Address: **78 MALLARD CRESCENT
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1HT**

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

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RASHID HABIB**

Surname: **BANI**

Former names:

Service Address: **2 BYLANDS CLOSE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL KEVIN**

Surname: **MARKS**

Former names:

Service Address: **5 ANDREW COURT
OLDBOROUGH COURT
WITHINGTON
UNITED KINGDOM
M20 3DL**

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

Date of Birth: **13/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **52 ORDINARY shares held as at the date of this return**
Name: **MAJID HABIB BANI**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **PAUL KEVIN MARKS**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **RASHID HABIB BANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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