



Annual Return

Company Name: **Advancis Limited**

Company Number: **08089541**



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Company Name: **Advancis Limited**

Company Number: **08089541**

Date of this return: **30/05/2016**

Sic Codes: **64929**

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

Situation of **ALEXANDRA COURT CARRS ROAD CHEADLE CHESHIRE**

Registered Office: **ENGLAND SK8 2JY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GUY**
Surname: **MACKENZIE**
Service Address: **REEDHAM HOUSE 31 KING STREET WEST MANCHESTER
ENGLAND M3 2PJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT IAN**
Surname: **TEMPLETON**
Service Address: **REEDHAM HOUSE 31 KING STREET WEST MANCHESTER
UNITED KINGDOM M3 2PJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1941**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR NICHOLAS**
Surname: **ZAPOLSKI**
Former Names: **NICHOLAS ZAPOISKI**
Service Address: **REEDHAM HOUSE 31 KING STREET WEST MANCHESTER
ENGLAND M3 2PJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GUY MACKENZIE**

Shareholding 2: **50 ORDINARY SHARES shares held as at the date of this return**
Name: **NICHOLAS ZAPOLSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

