



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED MARKETING (NI) LTD**

Company Number: **NI063084**

Date of this return: **09/02/2016**

SIC codes: **46390**

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

Situation of Registered Office: **ALTONA HOUSE
BLARIS INDUSTRIAL ESTATE, ALTONA RO
LISBURN
BT27 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY**

Surname: **VANCE**

Former names:

Service Address: **120 DROMORE ROAD
CRAIGAVON
CO DOWN
UNITED KINGDOM
BT66 7NR**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **VANCE**

Former names:

Service Address: **120 DROMORE ROAD
DONACLONEY
CRAIGAVON
CO DOWN
BT66 7NR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **HILARY**

Surname: **VANCE**

Former names:

Service Address: **120 DROMORE ROAD
DONACLONEY
CRAIGAVON
BT66 7NR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY VANCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID VANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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