



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED (SCOTLAND) LIMITED**

Company Number: **SC280438**

Date of this return: **23/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **6A MAINS DRIVE
ERSKINE
RENFREWSHIRE
PA8 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG KERR**

Surname: **GIBSON**

Former names:

Service Address: **CARNELL
4 SACHELCOURT AVENUE
BISHOPTON
STRATHCLYDE
PA7 5AA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDRINE**

Surname: **BALDI**

Former names:

Service Address: **15 ROSSBANK ROAD
PORT GLASGOW
RENFREWSHIRE
PA14 6AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG KERR**

Surname: **GIBSON**

Former names:

Service Address: **CARNELL
4 SACHELCOURT AVENUE
BISHOPTON
STRATHCLYDE
PA7 5AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART GEORGE**

Surname: **RENTON**

Former names:

Service Address: **5 THORNHILL DRIVE
ELDERSLIE
JOHNSTONE
RENFREWSHIRE
PA5 9DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 23/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEWART RENTON**

Shareholding 2 : **53 ORDINARY shares held as at the date of this return**
Name: **CRAIG GIBSON**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **ANDRINE BALDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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