



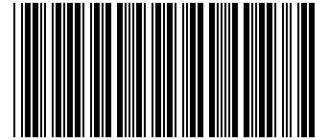
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ADVANTE LIMITED**

Company Number: **00653012**



X8W81W6C

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

**PHOENIX HOUSE
CHRISTOPHER MARTIN
ROAD
BASILDON
ESSEX
SS14 3HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN HAMILTON SIMPSON**

Address: **5 MARLAND CLOSE
ROCHDALE
LANCASHIRE OL11 4RG**

Director 1:

Name: **TREVOR WILLIAM
HOWARD CAMERON**

Address: **41 GREAT WHEATLEY ROAD
RAYLEIGH
ESSEX SS6 7AW**

Date of Birth: **03/09/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **FRANCIS STANLEY
CHAPMAN** *Address:* **GREEN COURT
STILE LANE
RAYLEIGH
ESSEX SS6 8JA**

Date of Birth: **15/05/1950**

Nationality: **BRITISH**

Occupation: **PLANT MANAGER**

Director 3:

Name: **MR JOHN NEWBY** *Address:* **18 WOODLANDS ROAD
HOCKLEY
ESSEX SS5 4PL**

Date of Birth: **17/12/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 4:

Name: **WILHELMINA FRANCISCA
HENRICA WELTEN** *Address:* **8 HUDSON WAY
CANVEY ISLAND
ESSEX SS8 9FE**

Date of Birth: **12/06/1968**

Nationality: **DUTCH**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **GEE CONSTRUCTION LTD**

Address: **PHOENIX HOUSE
CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX SS14 3HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**