



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **ADVANTE LIMITED**

Company Number: **00653012**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

GEE CONSTRUCTION LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**