



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANTE LIMITED**

Company Number: **00653012**

Date of this return: **31/12/2012**

SIC codes: **77390**

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

Situation of Registered Office: **PHOENIX HOUSE
CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
SS14 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN HAMILTON**

Surname: **SIMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR WILLIAM HOWARD**

Surname: **CAMERON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANCIS STANLEY**

Surname: **CHAPMAN**

Former names:

Service Address: **GREEN COURT
STILE LANE
RAYLEIGH
ESSEX
SS6 8JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**
Occupation: **PLANT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **NEWBY**

Former names:

Service Address: **18 WOODLANDS ROAD
HOCKLEY
ESSEX
SS5 4PL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **MRS WILHELMINA FRANCISCA HENRICA**

Surname: **WELTEN**

Former names:

Service Address: **8 HUDSON WAY
CANVEY ISLAND
ESSEX
SS8 9FE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MARKETING MANAGER**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

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 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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