



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

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*Company Name:* **ADVANTE LIMITED**

*Company Number:* **00653012**

*Date of this return:* **31/12/2014**

*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):* **MRS WILHELMINA FRANCISCA HENRICA**

*Surname:* **MESSENGER**

*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**

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*Company Director*    **4**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GEE GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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