



Companies House

AR01 (ef)

Annual Return



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X3544T62

Company Name: **ADVANCE WORKWEAR & DISPOSABLES LIMITED**

Company Number: **01545626**

Date of this return: **03/04/2014**

SIC codes: **46900**

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

Situation of Registered Office: **CLAREMONT HOUSE
80 HOLLOW ROAD
ANSTEY
LEICESTERSHIRE
LE7 7FS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RIVERMEAD HOUSE LEWIS COURT
GROVE PARK, ENDERBY
LEICESTER
UNITED KINGDOM
LE19 1SD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIEN ETHEL**

Surname: **ROBERTS**

Former names:

Service Address: **144 BRADGATE ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7FB**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **THOMPSON**

Former names:

Service Address: **80 HOLLOW ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7FS**

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

Date of Birth: **26/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **DEREK THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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