



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

X32NLCZS

Company Name: **Advance Products Limited**

Company Number: **01639266**

Date of this return: **14/02/2014**

SIC codes: **14190**

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

Situation of Registered Office: **TECHNOLOGY PARK STANDBACK WAY
SKELMANTHORPE
WEST YORKSHIRE
ENGLAND
HD8 9GA**

Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

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): **MR DOMINIC MILES WILLIAM**

Surname: **BARNES**

Former names:

Service Address: **ROSE COTTAGE TOWNHEAD
DUNFORD BRIDGE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S36 4TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH MILES**

Surname: **BARNES**

Former names:

Service Address: **CRICKET FIELD BARN WICKENS LANE
UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 3RE**

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

Date of Birth: **31/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC MILES WILLIAM**

Surname: **BARNES**

Former names:

Service Address: **ROSE COTTAGE TOWNHEAD
DUNFORD BRIDGE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S36 4TG**

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

Date of Birth: **26/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **BISHOP**

Former names:

Service Address: **62 TOWNGATE SILKSTONE
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 4SW**

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

Date of Birth: **08/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN LESLIE**

Surname: **BREWER**

Former names:

Service Address: **9 RICHMOND CLOSE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0EN**

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

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ANSER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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