



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **ADVANCED INTERCONNECTION LIMITED**

Company Number: **02279718**

Date of this return: **14/09/2013**

SIC codes: **26110**

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

Situation of Registered Office: **21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LESLIE**

Surname: **MORAN**

Former names:

Service Address: **21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP**

Company Director ***I***

Type: **Person**

Full forename(s): ANN PATRICIA

Surname: MORAN

Former names:

Service Address: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1949 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**
Full forename(s): **PETER LESLIE**

Surname: **MORAN**

Former names:

Service Address: **21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

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>			
ORDINARY			

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 14/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.P. MORAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **P.L. MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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