



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUBZBKU**

*Received for filing in Electronic Format on the: 15/07/2009*

*Company Name:* **ADVANCE CAYSON LIMITED**

*Company Number:* **02429505**

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### *Company Details*

*Period Ending:* **17/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3110**

**3162**

**3220**

*Registered Office  
Address:*

**100 NEW BRIDGE  
STREET  
LONDON  
EC4V 6JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABOGADO NOMINEES  
LIMITED**

*Address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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*Director 1 :*

*Name:* **MICHAEL JOHN RICCI**

*Address:* **13 SUGAR MAPLE DRIVE  
COVENTRY  
RHODE ISLAND 02816  
USA**

*Date of Birth:* **16/08/1962**    *Nationality:* **AMERICAN**    *Occupation:* **CORPORATE CONTROLLER**

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*Director 2 :*

*Name:* **PETER WEXLER**

*Address:* **4 DEEP MEADOW ROAD  
BARRINGTON  
RHODE ISLAND 02806  
U S A**

*Date of Birth:* **02/12/1967**    *Nationality:* **AMERICAN**    *Occupation:* **ATTORNEY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7000000</b>	<b>GBP7000000</b>
<i>TOTALS</i>		
	<b>7000000</b>	<b>GBP7000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7000000 ORDINARY Shares held as at 17/06/2009**

#### *Name:*

**APC DC NETWORK SOLUTIONS UK LTD**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**