



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKPVJR3E

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*Company Name:* **ADVANCED SHOWERS INTERNATIONAL LIMITED**

*Company Number:* **03009794**

*Date of this return:* **21/01/2011**

*SIC codes:* **5154**

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

*Situation of Registered Office:* **20 QUADRUN PARK, OLD PORTSMOUTH  
ROAD, GUILDFORD  
SURREY  
GU3 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **KIERNAN**

*Former names:*

*Service Address:* **SOMERSBURY  
HORSHAM ROAD  
WALLISWOOD  
SURREY  
RH5 5RL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **KIERNAN**

*Former names:*

*Service Address:*                        **SOMERSBURY  
HORSHAM ROAD  
WALLISWOOD  
SURREY  
RH5 5RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **MCCLENNAN**

*Former names:*

*Service Address:* **2 ST MARY'S COTTAGES  
THE STREET  
BRAMBER  
WEST SUSSEX  
BN44 3WW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **CO. DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15592</b>
		<i>Aggregate nominal value</i>	<b>15592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) DECLARED DIVIDEND RIGHTS (C) FULL CAPITAL DISTRIBUTION RIGHTS (D) NO REDEMPTION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) NO VOTING RIGHTS (B) DECLARED DIVIDEND RIGHTS (C) NO CAPITAL DISTRIBUTION RIGHTS (D) NO REDEMPTION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) NO VOTING RIGHTS (B) DECLARED DIVIDEND RIGHTS (C) NO CAPITAL DISTRIBUTION RIGHTS (D) NO REDEMPTION RIGHTS**

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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>15612</b>
		<i>Total aggregate nominal value</i>	<b>15612</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY A shares held as at 2011-01-21

*Name:* MICHAEL JOHN KIERNAN

*Shareholding 2* : 7796 ORDINARY shares held as at 2011-01-21

*Name:* MICHAEL DAVID MCCLENNAN

*Shareholding 3* : 7796 ORDINARY shares held as at 2011-01-21

*Name:* MICHAEL JOHN KIERNAN

*Shareholding 4* : 10 ORDINARY B shares held as at 2011-01-21

*Name:* MICHAEL DAVID MCCLENNAN

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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.