



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237MPY8

Company Name: **Advance Environmental Limited**

Company Number: **03735393**

Date of this return: **22/02/2013**

SIC codes: **74901**

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

Situation of Registered Office: **19-21 BOUNDARY ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JANE HEATHER**

Surname: **TINKLER**

Former names:

Service Address: **CORNERSTONES HALSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6DY**

Company Director **1**

Type: **Person**

Full forename(s): **DR JANE HEATHER**

Surname: **TINKLER**

Former names:

Service Address: **CORNERSTONES HALSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **2**

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

Surname: **TINKLER**

Former names: **GREEN**

Service Address: **CORNERSTONES HALSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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: **JANE HEATHER TINKLER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JANE HEATHER TINKLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: PETER TINKLER

Authorisation

Authenticated

This form was authorised by one of the following:

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