



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCE BANK LTD**

Company Number: **05309667**

Date of this return: **09/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **UK COMPANY SECRETARIES LIMITED**

Registered or principal address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **RO**

Registration Number: **2926929**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SONIA**

Surname: **AIUTI**

Former names:

Service Address: **V2 DEL MOLINUZZO 4/D
PRATO
59100
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/08/1964** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE HAS 1 VOTE | | |

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 09/12/2009 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:

100 ORDINARY Shares held as at 09/12/2009

Name: **SONIA AIUTI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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