



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

**X4IWWWZ4**

*Company Name:* **Advice 4 Business (UK) Limited**

*Company Number:* **05576755**

*Date of this return:* **28/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 MOUNT PLEASANT WOODCHURCH ROAD  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **1 MOUNT PLEASANT WOODCHURCH ROAD  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7AG**

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*Company Director*    **1**

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

*Surname:*                            **MASKELL**

*Former names:*

*Service Address:*                **93 AMBLESIDE AVENUE  
TELSCOMBE CLIFFS  
EAST SUSSEX  
ENGLAND  
BN10 7LE**

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

*Date of Birth:*    **\*\*/05/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLYN KERRY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **1 MOUNT PLEASANT WOODCHURCH ROAD  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.9999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MASKELL**

*Shareholding 2* : **6667 ORDINARY shares held as at the date of this return**  
*Name:* **GLYN KERRY MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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