



Companies House
— for the record —

363a_(ef)

Annual Return



XCEUA180

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **AVANCE GROUP LIMITED**

Company Number: **SC085954**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 5 - 11 16
FARMELOAN ROAD
RUTHERGLEN
SOUTH LANARKSHIRE
G73 1DL**

*Register of
Members Address:*

**THE CA'D'ORO 45
GORDON STREET
GLASGOW
G1 3PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL MAYHO**

Address: **39 BARTHOLOMEW CLOSE
DUCKLINGTON
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 7UJ**

Director 1 :

Name: **GRAHAM HIGGINS**

Address: **1 ELFORD CLOSE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3LZ**

Date of Birth:

15/06/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CAMPBELL MITCHELSON**

Address: **26 VICTORIA ROAD
PAISLEY
RENFREWSHIRE
PA2 9PT**

Date of Birth:

13/03/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN THOMSON**

Address: **EVERGREEN, 15 MENZIES ROAD
FINTRY
GLASGOW
LANARKSHIRE
G21 3LZ**

Date of Birth:

30/08/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	58301	GBP58301
Other	4000	GBP400
Other	4000	GBP400
<i>TOTALS</i>		
	66301	GBP59101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

58301 ORDINARY Shares held as at 22/06/2008

Name: **AVANCE HOLDINGS (NO.2) LIMITED**

Address: **1C STATION PARADE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2PB**

Shareholding 2:

4000 C EMPLOYEE Shares held as at 22/06/2008

Name: **AVANCE HOLDINGS (NO.2) LIMITED**

Address: **1C STATION PARADE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2PB**

Shareholding 3:

4000 EMPLOYEE Shares held as at 22/06/2008

Name: **AVANCE HOLDINGS (NO.2) LIMITED**

Address: **1C STATION PARADE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (SC)**