



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XKF36LPF

*Company Name:* **AVANCE GROUP LIMITED**

*Company Number:* **SC085954**

*Date of this return:* **22/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OCTAGON 35 BAIRD STREET  
GLASGOW  
SCOTLAND  
G4 0EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **CARREL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **CARREL**

*Former names:*

*Service Address:*        **172 WOODEND ROAD  
FRAMPTON COTTERELL  
BRISTOL  
AVON  
UNITED KINGDOM  
BS36 2JD**

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

*Date of Birth:*   **02/02/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>C EMPLOYEE</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>EMPLOYEE</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58301</b>
		<i>Aggregate nominal value</i>	<b>58301</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>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66301</b>
		<i>Total aggregate nominal value</i>	<b>59101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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*

**58301 ORDINARY Shares held as at 22/06/2010**

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

*Address:*

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*Shareholding : 2*

**4000 C EMPLOYEE Shares held as at 22/06/2010**

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

*Address:*

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*Shareholding* : 3

**4000 EMPLOYEE Shares held as at 22/06/2010**

*Name:*

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

*Address:*

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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.