



Companies House

**AR01** (ef)

**Annual Return**



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**X3B60B4Y**

*Company Name:* **ADVANCED CHECKING SERVICES LIMITED**

*Company Number:* **SC294766**

*Date of this return:* **15/06/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **25 BOTHWELL STREET  
2ND FLOOR  
GLASGOW  
G2 6NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CONSTANTIN**

*Former names:*

*Service Address:* **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
ENGLAND  
CH4 9GB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ANTHONY**

*Surname:*                **LAW**

*Former names:*

*Service Address:*        **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
ENGLAND  
CH4 9GB**

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

*Date of Birth:*    **11/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
ENGLAND  
CH4 9GB**

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

*Date of Birth:* **01/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1334</b>
		<i>Aggregate nominal value</i>	<b>1334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>53.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1334</b>
		<i>Total aggregate nominal value</i>	<b>1334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **1334 ORDINARY shares held as at the date of this return**  
*Name:* **GB GROUP PLC**

## *Authorisation*

*Authenticated*

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

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