



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED CHECKING SERVICES LIMITED**

Company Number: **SC294766**

Date of this return: **15/06/2015**

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: **THE FOUNDATION HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9GB**

Company Director ***1***

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address: **THE FOUNDATION HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9GB**

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

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: **THE FOUNDATION HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9GB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **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.