



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advance Business Development Limited**

Company Number: **05475729**

Date of this return: **08/06/2012**

SIC codes: **70100**
70229

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD**
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXCEED COSEC SERVICES LIMITED**

*Registered or
principal address:* **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04419897**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUIS**

Surname: **ALBERTYN**

Former names:

Service Address: **SPARTAN STREET 801 WINGATE PARK
PRETORIA
SOUTH AFRICA
0153**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/08/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESSMAN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHAN GRABE**

Surname: **JANSE VAN RENSBURG**

Former names:

Service Address: **350 AQUILLA AVENUE
WATERKLOOF RIDGE X2
PRETORIA
SOUTH AFRICA
0181**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/07/1968**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHAN GRABE JANSE VAN RENSBURG

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LOUIS ALBERTYN

Authorisation

Authenticated

This form was authorised by one of the following:

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