Companies House

AR01 (ef)

Annual Return

X3B8V6HV

Received for filing in Electronic Format on the: **02/07/2014**

Company Name:	**Advance Business Development Limited**
Company Number:	**05475729**
Date of this return:	**08/06/2014**
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 *1*

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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **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.