



Companies House

**AR01** (ef)

**Annual Return**



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**X4957VVM**

*Company Name:* **Advance Business Development Limited**

*Company Number:* **05475729**

*Date of this return:* **08/06/2015**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* LOUIS ALBERTYN

*Shareholding 2* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* JOHAN GRABE JANSE VAN RENSBURG

## *Authorisation*

*Authenticated*

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

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