



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE ULTRASOUND SERVICES LIMITED**

Company Number: **08014711**

Date of this return: **02/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **42 BULLESCROFT ROAD
EDGWARE
MIDDLESEX
HA8 8RW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ABDA**

Surname: **BUTA**

Former names:

Service Address: **110 TYRONE ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 3HB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **18/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FARIDA**

Surname: **TURNER**

Former names:

Service Address: **41 BROOK DRIVE
HARROW
ENGLAND
HA1 4RT**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **28/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: FARIDA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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