



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advancis Limited**

Company Number: **08089541**

Date of this return: **30/05/2015**

SIC codes: **64929**

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

Situation of Registered Office: **ALEXANDRA COURT CARRS ROAD
CHEADLE
CHESHIRE
ENGLAND
SK8 2JY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MACKENZIE**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
ENGLAND
M3 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **TEMPLETON**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1941** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **ZAPOLSKI**

Former names: **ZAPOISKI**

Service Address: **REEDHAM HOUSE 31 KING STREET WEST**
 MANCHESTER
 ENGLAND
 M3 2PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1982** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 30/05/2015 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GUY MACKENZIE**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **NICHOLAS ZAPOLSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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