



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE COMMERCIAL BODIES LTD**

*Company Number:* **08556219**

*Date of this return:* **04/06/2016**

*SIC codes:* **29201**

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

*Situation of Registered Office:* **UNIT 3 JUNCTION 25 BUSINESS PARK  
HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH ANDREW**

*Surname:*                **FRAZER**

*Former names:*

*Service Address:*        **3 RICHMOND ROAD  
COMMONSIDE BATLEY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 6JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COACH BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM STEVEN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **3 MAPLE GROVE  
GOMERSAL  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4SR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1986** *Nationality:* **BRITISH**  
*Occupation:* **COACH BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH ANDREW FRAZER</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH ANDREW FRAZER</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM STEVEN WILKINSON</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM STEVEN WILKINSON</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM STEVEN WILKINSON</b>

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## *Authorisation*

*Authenticated*

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

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