



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE COMMERCIAL BODIES LTD**

Company Number: **08556219**

Date of this return: **05/06/2014**

SIC codes: **29201**

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

Situation of Registered Office: **403 BRADFORD ROAD
BATLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF17 5LY**

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: **15/02/1971** *Nationality:* **BRITISH**

Occupation: **COACH BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **JUNE ELAINE**

Surname: **TOLSTON**

Former names:

Service Address: **10 BENDIGO ROAD
DEWSBURY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF12 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

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: **31/05/1986** *Nationality:* **BRITISH**

Occupation: **COACH BUILDER**

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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

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.

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

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **34 ORDINARY shares held as at the date of this return**
Name: **KEITH ANDREW FRAZER**
- Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**
Name: **KEITH ANDREW FRAZER**
- Shareholding 3* : **33 ORDINARY shares held as at the date of this return**
Name: **JUNE ELAINE TOLSTON**
- Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**
Name: **JUNE ELAINE TOLSTON**
- Shareholding 5* : **33 ORDINARY shares held as at the date of this return**
Name: **ADAM STEVEN WILKINSON**
- Shareholding 6* : **1 ORDINARY E shares held as at the date of this return**
Name: **ADAM STEVEN WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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