



Please complete in typescript,  
or in bold black capitals.

CHFP036

002706/30  
**363a**

## Annual Return

Company Number

4063798

Company Name in full

ADVANCED VEHICLE CONTRACTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01 / 09 / 2006

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

THORPE HOUSE, 17 DORMER PLACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

CV32 5AA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.

FRIDAY



A05

\*A5JRKMC7\*

19/01/2007

624

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

## Company Secretary

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

STEPHEN DENIS

Surname

HUSSEY

Address <sup>††</sup>

7 CAMPDEN GROVE, HATTON PARK

Post town

WARWICK

County / Region

WARWICKSHIRE

UK Postcode

CV35 7TY

Country

ENGLAND

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \*Style / Title MR  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 2 / 1 2 / 1 9 6 5

Forename(s) STEPHEN DENIS

Surname HUSSEY

Address <sup>††</sup> 7 CAMPDEN GROVE, HATTON PARK



Post town WARWICK

County / Region WARWICKSHIRE UK Postcode CV35 7TY

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

### \*Voluntary details

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth       /       /            

Forename(s) \_\_\_\_\_

Surname QPF SERVICES LIMITED

Address <sup>††</sup> THE EXCHANGE, HASLUCKS GREEN ROAD



SHIRLEY

Post town SOLIHULL

County / Region \_\_\_\_\_ UK Postcode B90 2EL

Country ENGLAND Nationality ENGLAND

Business occupation \_\_\_\_\_

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

17/1/67

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JERROM ASSOCIATES

THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS

B90 2EL, ENGLAND

Tel 0121 693 5000

DX number

DX exchange