



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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Company Name: **ADVANCE SOLUTIONS (EUROPE) LIMITED**

Company Number: **04256195**

Date of this return: **20/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **232 DONCASTER RD
THRYBERGH
ROTHERHAM
S YORKS
UNITED KINGDOM
S65 4NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY LEE**

Surname: **SAVILLE**

Former names:

Service Address: **232 DONCASTER RD
THRYBERG
SOUTH YORKSHIRE
UNITED KINGDOM
S65 4NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY LEE**

Surname: **SAVILLE**

Former names:

Service Address: **232 DONCASTER RD**
 THRYBERG
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S65 4NU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1973** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHNNY ALBERT**

Surname: **SAVILLE**

Former names:

Service Address: **232 DONCASTER ROAD
THRYBERG
SOUTH YORKSHIRE
UNITED KINGDOM
S65 4NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1949** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 20/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY SAVILLE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN SAVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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