



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED VEHICLE CONTRACTS LIMITED**

Company Number: **04063798**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THORPE HOUSE 17
DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN DENIS HUSSEY** *Address:* **7 CAMPDEN GROVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7TY**

Director 1 :

Name: **MR STEPHEN DENIS HUSSEY** *Address:* **7 CAMPDEN GROVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7TY**

Date of Birth: **12/12/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 01/09/2009

Name: **STEPHEN DENIS HUSSEY**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 01/09/2009

Name: **MICHAEL ANTHONY QUINN**

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 01/09/2009

Name: **STEPHEN DENIS HUSSEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**