



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU3ODMBS

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*Company Name:* **PIONEER ADVANTAGE LIMITED**

*Company Number:* **04261044**

*Date of this return:* **30/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LAKESIDE HOUSE EMPEROR WAY  
EXETER  
DEVON  
EX1 3FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PHILIP**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **121 SWEETBRIER LANE  
EXETER  
DEVON  
EX1 3AP**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **AUSTIN**

*Former names:*

*Service Address:*            **STONE COURT GREENHILL LANE  
DENBURY  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 6DN**

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

*Date of Birth:*    **04/12/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW DONALD SUTCLIFFE**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **9 CREEDY DRIVE  
CHRISTCHURCH  
DORSET  
BH23 1NX**

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

*Date of Birth:* **02/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-07-30**  
*Name:* **EXETER FRIENDLY SOCIETY LTD**

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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.