



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X6BS0F8T

Received for filing in Electronic Format on the: **24/11/2009**

*Company Name:* **ADVANTAGE RENTALS & REPAIRS LIMITED**

*Company Number:* **03119760**

*Date of this return:* **30/10/2009**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **2A CUMBERLAND WORKS  
WINTERSELLS ROAD  
BYFLEET  
SURREY  
KT14 7LF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **MCEWAN**

*Former names:*

*Service Address:* **7 THE RIDGE  
TWICKENHAM  
MIDDLESEX  
TW2 7NL**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **PETER THOMAS**  
*Surname:* **MCEWAN**  
*Former names:*

*Service Address:* **7 THE RIDGE  
TWICKENHAM  
MIDDLESEX  
TW2 7NL**

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

*Date of Birth:* **19/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL VEHICLE  
ENGINEER**

## Statement of Capital (Share Capital)

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|                                   |                         |                                    |            |
|-----------------------------------|-------------------------|------------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>100</b> |
|                                   |                         | <i>Aggregate nominal<br/>value</i> | <b>100</b> |
| <i>Currency</i>                   |                         | <i>Amount paid</i>                 | <b>1</b>   |
|                                   |                         | <i>Amount unpaid</i>               | <b>0</b>   |
| <i>Prescribed<br/>particulars</i> | <b>(A)</b>              |                                    |            |

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## Statement of Capital (Totals)

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|                 |            |  |            |
|-----------------|------------|--|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**10 ORDINARY Shares held as at 30/10/2009**

*Name:* **D MCEWAN**

*Address:*

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*Shareholding 2:*

**45 ORDINARY Shares held as at 30/10/2009**

*Name:*

**P.T. MCEWAN**

*Address:*

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*Shareholding 3:*

**45 ORDINARY Shares held as at 30/10/2009**

*Name:*

**J. MCEWAN**

*Address:*

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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.