



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ASSET FINANCE (WREXHAM) LIMITED**

Company Number: **06434072**

Date of this return: **22/11/2011**

SIC codes: **64910**

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

Situation of Registered Office: **28 BROOK STREET
WREXHAM
WREXHAM
LL3 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ALAN**

Surname: **COLE**

Former names:

Service Address: **84 ERDDIG ROAD
WREXHAM
CLWYD
LL13 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **GERAINT WYN**

Surname: **JONES**

Former names:

Service Address: **76 ACTON HALL WALKS
ACTON
WREXHAM
LL12 7YJ**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **LEASING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTION 284 TO 286 COMPANIES ACT 2006.

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 22/11/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: GERAINT WYN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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