



Companies House

AR01 (ef)

Annual Return



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X56V369T

Company Name: **AMS ADVANCED MARKETING SERVICES LIMITED**

Company Number: **01952992**

Date of this return: **12/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **3 GROSVENOR GARDENS
LONDON
SW1W 0BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
DA2 6AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN PHILIP**

Surname: **FRANKEN**

Former names:

Service Address: **4 THISTLE LANE
HOLMDEL
NEW JERSEY 07733
UNITED STATES**

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

Date of Birth: ****/10/1950** *Nationality:* **AMERICAN**

Occupation: **WORLDWIDE CHIEF FINANCIAL
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMED ARIF**

Surname: **HAMID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2261 |
| | | <i>Aggregate nominal value</i> | 2261 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARRI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2261 |
| | | <i>Total aggregate nominal value</i> | 2261 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **2261 ORDINARY shares held as at the date of this return**
Name: **INTERPUBLIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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