



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/04/2009

Company Name: **ADVANCED MANAGEMENT SYSTEMS LIMITED**

Company Number: **02811945**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7222

7414

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 ABBOTS GREEN
ADDINGTON
CROYDON
SURREY
CR0 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PATRICK O'HARA**

Address: **2 BEAUCHAMP ROAD
WOOTTON
BEDFORD
BEDFORDSHIRE
MK43 9JP**

Director 1 :

Name: **JOHN PATRICK O'HARA**

Address: **2 BEAUCHAMP ROAD
WOOTTON
BEDFORD
BEDFORDSHIRE
MK43 9JP**

Date of Birth: **26/02/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MICHAEL AUSTIN O'HARA**

Address: **9 ABBOTS GREEN
ADDINGTON
CROYDON
SURREY
CR0 5BL**

Date of Birth: **24/08/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 23/04/2009

Name: **J.P. O'HARA**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 23/04/2009

Name: **M.A. O'HARA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2009**

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