



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

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Company Name: **ADVANCED MANAGEMENT SYSTEMS LIMITED**

Company Number: **02811945**

Date of this return: **23/04/2012**

SIC codes: **62012**

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

Situation of Registered Office: **95 BOUNDARY ROAD
WOKING
SURREY
GU21 5BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HUBERT JOSEPH**

Surname: **O'HARA**

Former names:

Service Address: **95 BOUNDARY ROAD
WOKING
SURREY
GU21 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL AUSTIN**

Surname: **O'HARA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES WITH EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. O'HARA**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **HUBERT O'HARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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