Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ADVANCED MANAGEMENT SYSTEMS LIMITED**
Company Number:	**02811945**
Date of this return:	**23/04/2013**
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		Number allotted	10000
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	0.01
			Amount unpaid per share	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)

Currency	GBP		Total number of shares	10000
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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.