



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9JASKMX

Company Name: **ADVANCED MANAGEMENT SYSTEMS LIMITED**

Company Number: **02811945**

Date of this return: **23/04/2010**

SIC codes: **7222**
7414

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>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 23/04/2010

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

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/04/2010

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

Address:

Shareholding : 3

9999 ORDINARY Shares held as at 23/04/2010

Name: **HUBERT O'HARA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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