



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM87PU5M**

*Company Name:* **ADVANCED MANAGEMENT SYSTEMS LIMITED**

*Company Number:* **02811945**

*Date of this return:* **23/04/2011**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23**  
*Name:* **J.P. O'HARA**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-04-23**  
*Name:* **M.A. O'HARA**

*Shareholding 3* : **9999 ORDINARY shares held as at 2011-04-23**  
*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.