Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2015**

X466G562

Company Name:	**ADVANCED MANAGEMENT SYSTEMS LIMITED**
Company Number:	**02811945**
Date of this return:	**23/04/2015**
SIC codes:	**62012** **62020** **69201**
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 23/04/2015 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.