



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# 363a

## Annual Return

**Company Number** 03 84 04 72

**Company Name in full** ADVANCED OFFICE SYSTEMS INTERNATIONAL SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 8 / 0 9 / 2 0 0 6

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year  
/ /

### Registered Office

Show here the address at the date of this return

30 BOROUGH HIGH STREET

3 rd FLOOR

Any change of registered office must be notified on form 287

Post town

LONDON - UNITED KINGDOM

County / Region

UK Postcode

S E 1 1 X U

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

DORMANT COMPANY

WEDNESDAY



A03 02/10/2013 #187

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

PIERRE

Surname

GAMBART

Address \*\*

CHEMIN DE LA PESSEGUIERE

LE CROS ST JEAN

Post town

83136 FORCALQUEIRET

County / Region

UK Postcode

Country

FRANCE

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	1	6	1952
	<b>Forename(s)</b>	GERARD ROMAIN		
	<b>Surname</b>	KUCZYNSKI		
<b>Address</b> **		8 QUARTIER DE DONNY		
	<b>Post town</b>	26320 ST MARCEL LES VALENCE		
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>	FRANCE	<b>Nationality</b>	FRENCH
	<b>Business occupation</b>	BUSINESSMAN		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b> **				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	200 FRENCH FRANC
		30 EUROS
Totals	2	200 FRENCH FRANC

30 EUROS

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper      In another format

**A list of changes is enclosed**

**A full list of shareholders is enclosed**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

Date \_\_\_\_\_

† Please delete as appropriate

† a director /secretary

**When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.**

This return includes  continuation sheets.  
(enter number)

**You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record**

**GOWLINGS UK LLP - DOMINIC PRENTIS**

15th FLOOR - 125 OLD BROAD STREET

EC2N1AR LONDON

**Tel : 02074483783**

DX number,

**DX exchange**

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Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_ / \_\_ / \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

☐

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

\* Voluntary details

Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_ / \_\_ / \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

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County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_

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\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number

Company Name in full

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Day Month Year

Date of birth

\_\_ / \_\_ / \_\_

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\_\_ / \_\_ / \_\_

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ..... Address ..... ..... ..... UK Postcode    . . . . .			
Name ..... Address ..... ..... ..... UK Postcode    . . . . .			
Name ..... Address ..... ..... ..... UK Postcode    . . . . .			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			