



Companies House

for the report

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
08/09/2007

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

3rd FLOOR

Any change of registered office must be notified on form 287

Post town

LONDON - UNITED KINGDOM

County / Region

UK Postcode

SE1 1XU

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 #186

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.**

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	6	04 / 19 52
Forename(s)		GERARD ROMAIN		
Surname		KUCZYNSKI		
Address **		8 QUARTIER DE DONNY		
Post town		26320 ST MARCEL LES VALENCE		
County / Region		UK Postcode	L L L L L L L L	
Country		FRANCE	Nationality	FRENCH
Business occupation		BUSINESSMAN		

* Voluntary details

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

Issued share capital

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

List of past and present shareholders

(Use attached schedule where appropriate)
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 ☒

Certificate

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

Signed

G. L. J. Kowalski
G. L. J. Kowalski

Date

16/09/13

† 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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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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 **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

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

LL / LL / LL LL

Forename(s)

Surname

Address **

☐

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

** 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

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 **

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Date of birth

1 1 1 1 1 1 1

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

11 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.

* Voluntary details

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Name * **Style / Title**

Day Month Year

Date of birth

1 1 1 1 1 1 1 1

Forename(s)

Surname

Address ^{↑↑}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

11 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



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 GERARD ROMAIN KUCZYNSKI ----- Address 8 QUARTIER DE DONNY ----- 26320 ST-MARCEL-LES-VALENCE ----- FRANCE ----- UK Postcode L L L L L L L L	1 ORDINARY SHARE		
Name PIERRE GAMBART ----- Address CHEMIN DE LA PESSEGUIERE ----- LE CROS ST JEAN ----- 83136 FORCALQUEIRET - FRANCE ----- UK Postcode L L L L L L L L	1 ORDINARY SHARE		
Name ----- ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			

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 _ _ _ _ _			