

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 8

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

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**

1 DORMANT COMPANY

WEDNESDAY



A03 02/10/2013 #188
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

of

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

☐☒☐☐☐☐☐

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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		
	Date of birth	Day	Month	Year
		1	6	04/1952
	Forename(s)	GERARD ROMAIN		
	Surname	KUCZYNSKI		
Address ††		8 QUARTIER DE DONNY		
	Post town	26320 ST MARCEL LES VALENCE		
	County / Region		UK Postcode	LLLL
	Country	FRANCE	Nationality	FRENCH
Business occupation		BUSINESSMAN		

* Voluntary details

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

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**
(1 x 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

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

11

A full list of shareholders is enclosed

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

Signed

676-6 second Remains in U.S. for his

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

11

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

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Address **

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

* Voluntary details

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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)

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Name * Style / Title

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

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Date of birth

Forename(s)

Surname

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Post town

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/ /

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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 <i>(if appropriate)</i> 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 			