



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

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Company Name: **ADVANCED TECHNOLOGY MARKETING SERVICES LIMITED**

Company Number: **04827124**

Date of this return: **09/07/2015**

SIC codes: **46140**
70229

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 HIGH STREET**
HASLEMERE
SURREY
GU27 2HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH ANDREW PAUL**

Surname: **VANN**

Former names:

Service Address: **76 HEADLEY ROAD
LIPHOOK
HAMPSHIRE
GU30 7PR**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JOHN CYRIL**

Surname: **VANN**

Former names:

Service Address: **51 , RUE DU NOVEMBRE
SAVIGNY/ORGE
91600
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/01/1943** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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: **EDWARD JOHN CYRIL VANN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.