



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKBTPAM6**

*Received for filing in Electronic Format on the: 11/06/2009*

*Company Name:* **AAMSYS LTD**

*Company Number:* **06579619**

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### *Company Details*

*Period Ending:* **29/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**426 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG2 6HW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS AFSHAN HAMID**

*Address:* **90 MARLANOS ROAD  
ILFORD  
ESSEX  
UK  
IG5 0JJ**

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*Director 1 :*

*Name:* **MR AAMER HAMID**

*Address:* **90 MARLANOS ROAD  
CLAYHALL  
ILFORD  
ESSEX  
UK  
IG5 0JJ**

*Date of Birth:* **08/07/1970**    *Nationality:* **BRITISH**

*Occupation:* **IT PROJCT MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**AAMER HAMID**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**AFSHAN HAMID**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

*Authenticated:* **Yes (E/W)**