



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **ADVANCE ITSM LIMITED**

Company Number: **06931236**

Date of this return: **11/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE SQUIRES 5 WALSALL STREET
WEDNESBURY
WEST MIDLANDS
WS10 9BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANGUS ROBERTSON**

Surname: **FRASER**

Former names:

Service Address: **5 CHAPEL LANE
NESTON
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1949** *Nationality:* **BRITISH**
Occupation: **ITSM CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HEWITT**

Former names:

Service Address: **ACORN HOUSE 7 FERNDAL PARK
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY90RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **ITSM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HEWITT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGUS FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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