



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE ITSM LIMITED**

*Company Number:* **06931236**

*Date of this return:* **11/06/2011**

*SIC codes:* **7414**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-06-11  
*Name:* STEPHEN HEWITT

*Shareholding 2* : 500 ORDINARY shares held as at 2011-06-11  
*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.