



Companies House

**AR01** (ef)

**Annual Return**



X39Y21SI

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

*Company Number:* **06931236**

*Date of this return:* **11/06/2014**

*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)

<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 11/06/2014 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.**