Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/06/2015**

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Company Name:	**ADVANCE ITSM LIMITED**
Company Number:	**06931236**
Date of this return:	**11/06/2015**
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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ITSM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **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.