Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2013**

X2MHD17S

Company Name:	**ADVANCED POWER MANAGEMENT SERVICES LIMITED**
Company Number:	**NI615764**
Date of this return:	**03/12/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BALLIEVEY HOUSE BANBRIDGE CO. DOWN NORTHERN IRELAND BT32 4LS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY PATRICK**

Surname: **MALCOLMSON**

Former names:

Service Address: **BALLIEVEY HOUSE BANBRIDGE**
CO. DOWN
NORTHERN IRELAND
BT32 4LS

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

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY PATRICK MALCOLMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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