



Companies House

**AR01** (ef)

**Annual Return**



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**X30MYTSQ**

*Company Name:* **ADVANCED CASE MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **SC392229**

*Date of this return:* **26/01/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O TC YOUNG LLP MERCHANTS HOUSE  
7 WEST GEORGE STREET  
GLASGOW  
G2 1BA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** Nationality: **BRITISH**  
Occupation: **MANAGER/CHARITY CHIEF**  
**EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHRISTOPHER DOUGLAS MICHAEL**

Surname: **LANSDELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1949** Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALASDAIR**

*Surname:*                **MCLAREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **ADVICEUK**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CAULFIELD**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LANSDELL**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR MCLAREN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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