



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED MAPPING SYSTEMS LIMITED**

Company Number: **03378909**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **ROBIN BOLLI**

Address: **USTERSTRASSE 50
CH-8308 ILLNAU
SWITZERLAND**

Date of Birth: **25/02/1963** *Nationality:* **SWISS** *Occupation:* **CONSULTANT**

Director 2 :

Name: **FRANCESCO CASTELLAZZI** *Address:* **WYDLERWEG 8
CH-8047 ZURICH
SWITZERLAND
FOREIGN**

Date of Birth: **23/05/1963** *Nationality:* **SWISS** *Occupation:* **CONSULTANT**

Director 3 :

Name: MRS MICHELE ANITA NEF Address: HOCHFELDERSTRASSE 17B
NEERACH
8173
SWITZERLAND

Date of Birth: 30/07/1977 Nationality: SWISS Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13000	GBP13000
<i>TOTALS</i>	13000	GBP13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **QUADRIS CORP SERVICES INC.**

Address:

Shareholding 2:

12999 ORDINARY Shares held as at 30/05/2009

Name:

QUADRIS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**