



Companies House

— for the record —

363a_(ef)

Annual Return



XM391AU0

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **APPLICATION MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04459123**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MURTRY HILL HOUSE
BUCKLAND DINHAM
FROME
SOMERSET
BA11 2QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN
WESTACOTT**

Address: **MURTRY HILL HOUSE BUCKLAND
DINHAM
FROME
SOMERSET
BA11 2QJ**

Director 1 :

Name: **MATTHEW FRANK HOPPE**

Address: **43 CHAPEL HILL
TILEHURST
READING
BERKSHIRE
UK
RG31 5BT**

Date of Birth: **31/12/1976**

Nationality: **BRITISH**

Occupation: **SALES**

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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11250 ORDINARY Shares held as at 12/06/2009

Name:

MATTHEW FRANK HOPPE

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 12/06/2009

Name:

MICHAEL J WESTACOTT

Address:

Shareholding 3:

11250 ORDINARY Shares held as at 12/06/2009

Name:

NICHOLAS JARRED WALTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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