



Annual Return

Company Name: **APPLICATION MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04459123**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **APPLICATION MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04459123**

Date of this return: **12/06/2016**

Sic Codes: **62030**

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

Situation of **ALCHEMY HOUSE BAND LANE EGHAM SURREY**

Registered Office: **TW20 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER HADDEN**
Surname: **BROWN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Corporate**
Name: **ALCHEMY SYSTEMS INTERNATIONAL LTD**
Principal / Business Address: **ALCHEMY HOUSE BAND LANE EGHAM
ENGLAND TW20 9LN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3593636**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NATHAN CHARLES**
Surname: **MILLS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1969** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **22500 ORDINARY shares held as at the date of this return**
Name: **ALCHEMY SYSTEMS INTERNATIONAL LIMITED**

Shareholding 2: **2500 ORDINARY shares held as at the date of this return**
Name: **ALCHEMY SYSTEMS INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

