



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLICATION MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04459123**

Date of this return: **12/06/2014**

SIC codes: **62030**

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

Situation of Registered Office: **ALCHEMY HOUSE BAND LANE
EGHAM
SURREY
UNITED KINGDOM
TW20 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HADDEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NATHAN CHARLES**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ALCHEMY SYSTEMS INTERNATIONAL LTD**

*Registered or
principal address:* **ALCHEMY HOUSE BAND LANE
EGHAM
SURREY
ENGLAND
TW20 9LN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3593636**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **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.