



Companies House
— for the record —

AR01 (ef)

Annual Return



XEMUZGO

Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **PMS PROCESS MANAGEMENT SOFTWARE LTD**

Company Number: **06397776**

Date of this return: **12/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **HULLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1978** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **CMS EXECUTIVE OFFICERS LTD**

Registered or
principal address: **4 PRINCESS STREET,
LONDON
UNITED KINGDOM
W1B 2LE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6314739**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|------------|--------------------------------|----------|
| Class of shares | 1 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **1 1 shares held as at the date of this return**
Name: **INTELLIGENT SOFTWARE SOLUTIONS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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