



Companies House

AR01 (ef)

Annual Return



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X302223S

Company Name: **ADVANCED COMMUNICATION SYSTEMS LIMITED**

Company Number: **02459375**

Date of this return: **15/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **78 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9JX**

Officers of the company

Company Secretary 1

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

Surname: **RASHVAND**

Former names:

Service Address: **78 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **RASHVAND**

Former names:

Service Address: **78 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR HABIB**

Surname: **RASHVAND**

Former names:

Service Address: **78 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RASHVAND**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HABIB RASHVAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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