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| Annual Return

Сотрану Name:

ADVANCED COMMUNICATION SYSTEMS LIMITED

Company Number:

02459375

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7310

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

78 STARBOLD CRESCENT 78 STARBOLD CRESCENT Not Applicable

KNOWLE KNOWLE SOLIHULL SOLIHULL

WEST MIDLANDS WEST MIDLANDS

B93 9JX B93 9JX

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH RASHVAND Address: 78 STARBOLD CRESCENT

KNOWLE SOLIHULL

WEST MIDLANDS B93 9JX

Director 1:

Name: ELIZABETH RASHVAND Address: 78 STARBOLD CRESCENT

Date of Birth:28/05/1961KNOWLENationality:BRITISHSOLIHULL

Occupation: COMPANY SECRETARY WEST MIDLANDS B93 9JX

Director 2:

Name: HABIB RASHVAND Address: 78 STARBOLD CRESCENT

Date of Birth:09/01/1946KNOWLENationality:BRITISHSOLIHULL

Occupation: ENGINEER/DIRECTOR WEST MIDLANDS B93 9JX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 15/01/2007

Name: ELIZABETH RASHVAND

Address: 78 STARBOLD CRESCENT

KNOWLE SOLIHULL

WEST MIDLANDS B93 9JX

Shareholding 2:

500 ORDINARY Shares held as at 15/01/2007

Name: HABIB RASHVAND

Address: 78 STARBOLD CRESCENT

KNOWLE SOLIHULL

WEST MIDLANDS B93 9JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2007 Authenticated: Yes (E/W)