



Companies House

**AR01** (ef)

**Annual Return**



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**X416I16W**

*Company Name:* **ADVANCED COMMUNICATION SYSTEMS LIMITED**

*Company Number:* **02459375**

*Date of this return:* **15/01/2015**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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.