



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A.A.M. I.T. SOLUTIONS LIMITED**

Company Number: **07272063**

Date of this return: **02/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **5A LITTLESTONE ROAD
LITTLESTONE
NEW ROMNEY
KENT
ENGLAND
TN28 8LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **MANDL**

Former names:

Service Address: **3 LITTLESTONE ROAD
LITTLESTONE
NEW ROMNEY
KENT
TN28 8LN**

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

Date of Birth: **31/01/1972** *Nationality:* **HUNGARIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY CLASS A SHAREHOLDERS HAVE EQUAL VOTING RIGHTS SUBJECTS TO ONE VOTE PER SHARE (B) DIVIDENDS ARE PAID EQUALLY AND ON A PER SHARE BASIS (C) THERE ARE NO RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP (D) SHARES CAN BE REDEEMED OR TRANSFERRED BUT UPON THE WRITTEN APPROVAL OF ALL SHARE HOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **MANDL ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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