



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **AM SECRETARIES LIMITED**

Company Number: **00911288**

Date of this return: **27/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **24 BIRCH STREET WOLVERHAMPTON UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **BLACKBARN HOUSE MAIN STREET BISHAMPTON
PERSHORE WORCESTERSHIRE UNITED KINGDOM WR10
2NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **BLACKBARN HOUSE MAIN STREET BISHAMPTON
PERSHORE WORCESTERSHIRE UNITED KINGDOM
WR10 2NH**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **24 BIRCH STREET WOLVERHAMPTON UNITED
KINGDOM WV1 4HY**

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

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name:

AM NOMINEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2009

Name:

RAINE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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