



Companies House
— for the record —

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Annual Return



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Company Name: **AMCO PENSION SCHEME TRUSTEES LTD**

Company Number: **01450656**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMCO HOUSE CEDAR
COURT OFFICE PARK
DENBY DALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF4 3QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL WARREN TOFFOLO** *Address:* **18 PETERBOROUGH ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 4JE**

Director 1 :

Name: **RICHARD RALPH INSTONE** *Address:* **14 HOLLIN MOOR VIEW
THURGOLAND
SHEFFIELD
S35 7EE**

Date of Birth: **08/12/1960** *Nationality:* **BRITISH** *Occupation:* **SENIOR CONTRACT
MANAGER**

Director 2 :

Name: **ALAN GEOFFREY SWALLOW** *Address:* **66 RIG DRIVE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8UN**

Date of Birth: **02/10/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24999 ORDINARY Shares held as at 14/05/2008

Name: **AMCO PROPERTY INVESTMENTS PLC**
Address: **CEDAR COURT OFFICE PARK DENBY DALE ROAD**
WAKEFIELD
WF4 3QZ

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name: **AMCO PROPERTY INVESTMENTS PLC**
Address: **CEDAR COURT OFFICE PARK DENBY DALE ROAD**
WAKEFIELD
WF4 3QZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**