



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M.S. BIOTECHNOLOGY (EUROPE) LIMITED**

Company Number: **02117791**

Date of this return: **31/12/2013**

SIC codes: **72110**

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

Situation of Registered Office: **184 PARK DRIVE
MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CINZIA**

Surname: **SABBATINI**

Former names:

Service Address: **67 PENLON PLACE
ABINGDON
OXFORDSHIRE
OX14 3QN**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALEXANDER LOUIS SCOTT**

Surname: **SIM**

Former names:

Service Address: **67 PENLON PLACE
ABINGDON
OXFORDSHIRE
OX14 3QN**

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

Date of Birth: **25/04/1958** *Nationality:* **BRITISH**

Occupation: **MOLECULAR BIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28400
		<i>Aggregate nominal value</i>	28400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28400
		<i>Total aggregate nominal value</i>	28400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **28400 ORDINARY shares held as at the date of this return**
Name: **AMSBIO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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