



Companies House
— for the record —

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Annual Return



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Company Name: **AMOS DEVELOPMENTS LIMITED**

Company Number: **02802407**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ALEXANDRA HOUSE
QUEEN STREET
LEEK
STAFFORDSHIRE
ST13 6LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DAVID BROUGH**

Address: **FORD MILL FARM ONECOTE
LEEK
STAFFORDSHIRE
ST13 7RW**

Director 1 :

Name: **COLIN AMOS**

Address: **RATHBONE HALL KILN LANE
PARWICH
ASHBOURNE
DERBYSHIRE
DE6 1NX**

Date of Birth: **06/10/1968**

Nationality: **British**

Occupation: **BUILDER**

Director 2 :

Name: **NICHOLAS DAVID BROUGH**

Address: **FORD MILL FARM ONECOTE
LEEK
STAFFORDSHIRE
ST13 7RW**

Date of Birth: **28/08/1969**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **WILLIAM BRUCE THOMSON** Address: **BLOOMFIELD RIGGS LANE
ASHBOURNE
DERBYSHIRE
DE6 2FD**

Date of Birth: **22/09/1965** Nationality: **British**

Occupation: **QUANTITY SURVEYOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/03/2009

Name: **AMOS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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