



Companies House
— for the record —

363a^(ef)

Annual Return



X7ABM53J

Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **AMSHOLD INVESTMENTS LIMITED**

Company Number: **03006505**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST WING, STERLING
HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN TORQUIL SANDY**

Address: **SMALLFIELDS 53 BROAD STREET
GREEN ROAD
GREAT TOTHAM, MALDON
ESSEX
CM9 8NX**

Director 1 :

Name: **COLIN TORQUIL SANDY**

Address: **SMALLFIELDS 53 BROAD STREET
GREEN ROAD
GREAT TOTHAM, MALDON
ESSEX
CM9 8NX**

Date of Birth:

12/04/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIR ALAN MICHAEL SUGAR**

Address: **'BRAMSTONS' RODING LANE
CHIGWELL
ESSEX
IG7 6BE**

Date of Birth:

24/03/1947

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>
ORD	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 31/10/2008

Name: **AMSHOLD SECURITIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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