



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FKPNE

Company Name: **Amco (Kent) Limited**

Company Number: **03033091**

Date of this return: **15/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HARPAL HOUSE 14 HOLYHEAD ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B21 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADHU**

Surname: **MANGAL**

Former names:

Service Address: **COURT LODGE LOWER ROCHESTER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME3 8EH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RANVIR**

Surname: **MANGAL**

Former names:

Service Address: **COURT LODGE LOWER ROCHESTER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME3 8EH**

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

Date of Birth: **18/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MADHU**

Surname: **MANGAL**

Former names:

Service Address: **COURT LODGE LOWER ROCHESTER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME3 8EH**

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

Date of Birth: **03/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR / SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RANVIR MANGAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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