



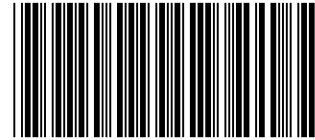
Companies House
— for the record —

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Annual Return

Company Name: AMF DIGITAL SOLUTIONS LIMITED

Company Number: 03153071



XI4BNMTW

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69-71 EAST STREET
EPSOM
SURREY
KT23 3PA

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON JANE BILLS

Address: 42 FAIRFORD GARDENS
WORCESTER PARK
SURREY KT4 7BH

Director 1:

Name: ANTONY TAYLOR
Date of Birth: 11/01/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 55 GLEBE GARDENS
NEW MALDEN
SURREY KT3 5RU

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2007

Name: **BARBICAN SERVICES LTD**

Address: **69-71 EAST STREET
EPSOM SURREY KT17 1BP**

Shareholding 2:

99 ORDINARY Shares held as at 31/01/2007

Name: **ANTONY TAYLOR**

Address: **55 GLEBE GARDENS
NEW MALDEN SURREY KT3 5RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**