



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **AMSHOLD SECURITIES LIMITED**

Company Number: **03337575**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

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>
ORDINARY SHARES OF 14.285P EACH	7	GBP1.001
<i>TOTALS</i>		
	7	GBP1.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY SHARES OF 14.285P EACH Shares held as at 01/03/2009

Name: **AMSHOLD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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