



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FCJMG

Received for filing in Electronic Format on the: **04/03/2013**

Company Name: **AMSHOLD SECURITIES LIMITED**

Company Number: **03337575**

Date of this return: **01/03/2013**

SIC codes: **64209**
82990

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

Situation of Registered Office: **AMSHOLD HOUSE GOLDINGS HILL**
LOUGHTON
ESSEX
ENGLAND
IG10 2RW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 LITTLE NEW STREET
LONDON
EC4A 3TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLAUDE MANUEL**

Surname: **LITTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1949** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | ORD SHARES OF 14.285 | <i>Number allotted</i> | 7 |
| | PENCE EACH | <i>Aggregate nominal value</i> | 1.001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.143 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 1.001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **7 ORD SHARES OF 14.285 PENCE EACH** shares held as at the date of this return
Name: **AMSHOLD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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