



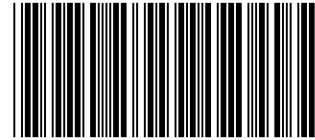
Companies House
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Annual Return

Company Name: **AMS HOLDINGS LIMITED**

Company Number: **03912000**



X5TXXD35

Received for filing in Electronic Format on the: **20/02/2006**

Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1ST FLOOR BUILDING 3
BIRMINGHAM ROAD
ALLESLEY COVENTRY
WEST MIDLANDS
CV5 9AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVAN WHITEHOUSE**

Address: **RIDGEACRE 23 PILKINGTON
AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B72 1LA**

Director 1:

Name: **JUSTIN RICHARD
ATKINSON**

Address: **5 TOP FARM CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JS**

Date of Birth: **08/12/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JAMES WILLIAM GEORGE HINDE** *Address:* **WEST WOLD
NORRELS DRIVE
EAST HORSLEY
SURREY KT24 5DL**
Date of Birth: **07/04/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KEVAN WHITEHOUSE** *Address:* **RIDGEACRE 23 PILKINGTON
AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B72 1LA**
Date of Birth: **03/12/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2006

Name: **KELLER GROUP PLC**
Address: **AZTEC HOUSE
397-405 ARCHWAY ROAD LONDON N6 4EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**