



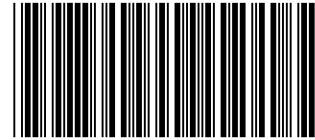
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Companies House
— for the record —

Annual Return

Company Name: AMS HOLDINGS LIMITED

Company Number: 03912000



XM6AVNFW

Received for filing in Electronic Format on the: 27/02/2007

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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: 31 BURGESS WOOD ROAD SOUTH
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1EL

Date of Birth: 08/12/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **JAMES WILLIAM GEORGE HIND** *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 24/01/2007, 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 24/01/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**