

AR01 (ef)

Annual Return



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Company Name: AMOS CONTRACT SERVICES LIMITED

Company Number: 04645081

Date of this return: 22/01/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

209 LIVERPOOL ROAD

BIRKDALE SOUTHPORT

PR8 4PH

Officers of the company

Company Director 1

Type: Person

Full forename(s): KELVIN CHARLES

Surname: KRUMINS

Former names:

Service Address: 45 KINGSWOOD FIRS

GRAYSHOTT HINDHEAD SURREY

UNITED KINGDOM

GU26 6ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1953 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-22

Name: KELVIN CHARLES KRUMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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