

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/07/2012

Company Name:

AMS 2284 LIMITED

Company Number:

05499957

Date of this return:

05/07/2012

SIC codes:

62020

Company Type:

Private company limited by shares

DELTA 606 WELTON ROAD

Situation of Registered

SWINDON

Office:

WILTSHIRE

SN5 7XF

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person IRIS ANNE |
|---|--|
| Surname: | HULL |
| Former names: | |
| Service Address: | 64 FOREST PARK STONEHAVEN KINCARDINESHIRE AB39 2GF |

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER EDWARD

Surname: HULL

Former names:

Service Address: 3 CARWARDINE FIELD

ABBEYMEAD GLOUCESTER

GLOUCESTERSHIRE

GL4 5TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1968 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|---|----------|--|---|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars FULL EQUITY RIGHTS | | imouni unpaia per snare | v |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER EDWARD HULL

Authorisation

Authenticated

This form was authorised by one of the following:

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