



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000



363a

17/03/09 T2544

Annual Return

Company Number

00558077

Company Name in full

AMSC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/08/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of this return.

3 CHANTRY WAY
MITCHAM

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

SURREY

CR4 3TLB

Principal business activities

Show trade classification code number(s) for the principal activity or activities:

7487
~~7487~~

If the code number cannot be determined, give a brief description of principal activity.

Th
FRIDAY
For



LD2 *L876Y8IU* 48
27/03/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode

____|____|____|____|____|____|____|____|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode

____|____|____|____|____|____|____|____|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR BARTIS

Forename(s)

BARIS

Surname

GEYIK

Address **

37 ARDFILLAN ROAD

CATFORD

Post town

LONDON

County / Region

SE 6 1ST

UK Postcode

SE16L

1217

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.

Day Month Year

Date of birth 06/02/1973

Forename(s) CHARLES

Surname ODURO

Address ** 3 CHANTRY WAY
MITCHAM

Post town SURREY

County / Region _____ UK Postcode CR4 3TB

Country ~~UK~~ Nationality BRITISH

Business occupation ~~FINANCIAL MANAGER~~ CEO

* Voluntary details.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£ 1000
Totals	1000	£ 1000

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

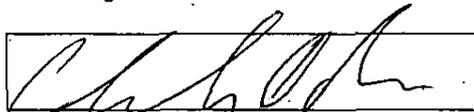
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/03/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	__
				__
	Country		Nationality	_____
	Business occupation	_____		

* Voluntary details.

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	__
				__
	Country		Nationality	_____
	Business occupation	_____		

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__/__/____	__/__/____	__/__/____
	Forename(s)	_____		
	Surname	_____		
	Address ††	_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
	Business occupation	_____		

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__/__/____	__/__/____	__/__/____
	Forename(s)	_____		
	Surname	_____		
	Address ††	_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
	Business occupation	_____		

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

Post town _____

County / Region _____

UK Postcode

_____|_____|_____|_____|_____|

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

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Name * Style / Title _____

Day Month Year

Date of birth

_____|_____|_____|_____|_____|

Forename(s) _____

Surname _____

Address **

Post town _____

County / Region _____

UK Postcode

_____|_____|_____|_____|_____|

Country _____

Nationality _____

Business occupation _____

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__/__/____	__/__/____	____
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
Business occupation		_____		

* Voluntary details.

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__/__/____	__/__/____	____
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
Business occupation		_____		



**List of past and present shareholders
Schedule to form 363a**

CHFP000

Company Number

05550077

Company Name in full

AMSC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year.
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHARLES ODURO</u> Address <u>3 CHANTRY WAY</u> <u>MITCHAM</u> <u>SURREY</u> UK Postcode <u>CR4 3TR</u>	<u>ORDINARY</u> <u>1000</u>		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			