



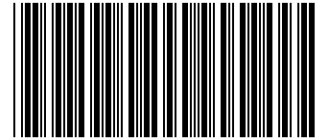
Companies House
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Annual Return

Company Name: **AMOS COMMERCIAL LIMITED**

Company Number: **05636149**



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Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**CALDENE
4 NEWCASTLE ROAD
LEEK
STAFFORDSHIRE
ST13 5QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS DAVID BROUGH**

Address: **FORD MILL FARM
ONECOTE
LEEK
STAFFORDSHIRE ST13 7RW**

Director 1:

Name: **COLIN AMOS**
Date of Birth: **06/10/1968**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **RATHBONE HALL KILN LANE
PARWICH
ASHBOURNE
DERBYSHIRE DE6 1NX**

Director 2:

Name: **NICHOLAS DAVID BROUGH** *Address:* **FORD MILL FARM**
Date of Birth: **28/08/1969** **ONECOTE**
Nationality: **BRITISH** **LEEK**
Occupation: **FINANCE DIRECTOR** **STAFFORDSHIRE ST13 7RW**

Director 3:

Name: **WILLIAM BRUCE** *Address:* **BLOOMFIELD**
THOMSON **RIGGS LANE**
Date of Birth: **22/09/1965** **ASHBOURNE**
Nationality: **BRITISH** **DERBYSHIRE DE6 2FD**
Occupation: **QUANTITY SURVEYOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/11/2006

Name: **AMOS GROUP LIMITED**
Address: **CALDENE**
NEWCASTLE ROAD
LEEK
STAFFORDSHIRE
UNITED KINGDOM ST13 5QD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**