Companies House

for the record

AR01 (ef)

Annual Return

X137NICX

Received for filing in Electronic Format on the: **22/02/2012**

Company Name:	**A.M.S. CHEMICALS LIMITED**
Company Number:	**05714823**
Date of this return:	**20/02/2012**
SIC codes:	**46190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**84 SUTTON AVENUE EASTERN GREEN COVENTRY CV5 7EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

84 SUTTON AVENUE
EASTERN GREEN
COVENTRY
WEST MIDLANDS
CV5 7EB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS MELODY ANNE**
Surname:	**STARKEY**
Former names:	
Service Address:	**84 SUTTON AVENUE** **EASTERN GREEN** **COVENTRY** **WEST MIDLANDS** **UNITED KINGDOM** **CV5 7EB**

Company Director *1*

Type: **Person**

Full forename(s): MR. ALAN

Surname: STARKEY

Former names:

Service Address: 84 SUTTON AVENUE
EASTERN GREEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1957 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DISTRIBUTION RIGHTS AT DIRECTORS DISCRETION. FULL VOTING RIGHTS AND CAPITAL PARTICIPITATION ON SALE OR WINDING UP.

Statement 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 20/02/2012 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: **ALAN STARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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