



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D42TM

Company Name: **A.M.S. CHEMICALS LIMITED**

Company Number: **05714823**

Date of this return: **20/02/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN STARKEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELODY 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.