



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2011**

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

Company Number: **05714823**

Date of this return: **20/02/2011**

SIC codes: **5155**
5190

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 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-20**
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.