



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMS ELECTRICAL CONTRACTING LIMITED**

*Company Number:* **07327424**

*Date of this return:* **17/07/2014**

*SIC codes:* **43210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 12 NEEPSSEND TRIANGLE BUSINESS CENTRE  
1 BURTON ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S3 8BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN DAVID**

*Surname:*                            **FINNEY**

*Former names:*

*Service Address:*                **UNIT 12 NEEPSSEND TRIANGLE BUSINESS CENTRE**  
                                              **1 BURTON ROAD**  
                                              **SHEFFIELD**  
                                              **SOUTH YORKSHIRE**  
                                              **UNITED KINGDOM**  
                                              **S3 8BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **HANSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : **0 ORDINARY shares held as at the date of this return**

**55 shares transferred on 2014-06-04**

*Name:* **SHAUN DAVID FINNEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**45 shares transferred on 2014-06-04**

*Name:* **CHRISTOPHER JOHN HANSON**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **AMS PROPERTIES (SHEFFIELD) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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