



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322O8U3

Company Name: **AMCO CYBERNETIC MONITORING LIMITED**

Company Number: **08376738**

Date of this return: **28/01/2014**

SIC codes: **80200**

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

Situation of Registered Office: **AMCO HOUSE MARKET PLACE
EASINGWOLD
YORK
NORTH YORKSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN LORRAINE**

Surname: **QUIGLEY**

Former names: **MORREY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE WILLIAM**

Surname: **QUIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: LESLIE QUIGLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GILLIAN QUIGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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