



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **A.M.S. ADVANCED MEDICAL SUPPLIES LIMITED**

Company Number: **01265487**

Date of this return: **24/09/2010**

SIC codes: **8514**

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

Situation of Registered Office: **C/O A J BENNEWITH & CO HITHERBURY HOUSE
97 PORTSMOUTH ROAD
GUILDFORD
SURREY
GU2 4YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL PATRICIA JANET**

Surname: **YOUNG**

Former names:

Service Address: **42 KINGS ROAD
ALTON
HAMPSHIRE
GU34 1PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEFFERY IAN**

Surname: **YOUNG**

Former names:

Service Address: **42 KINGS ROAD
ALTON
HAMPSHIRE
GU34 1PY**

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

Date of Birth: **07/11/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JILL PATRICIA JANET**

Surname: **YOUNG**

Former names:

Service Address: **42 KINGS ROAD
ALTON
HAMPSHIRE
GU34 1PY**

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

Date of Birth: **30/10/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL & EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : **5455 ORDINARY shares held as at 2010-09-24**
Name: **JEFFERY IAN YOUNG**

Shareholding 2 : **4545 ORDINARY shares held as at 2010-09-24**
Name: **JILL PATRICIA JANET YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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