



Companies House
— for the record —

363a_(ef)

Annual Return



XRVLH7H9

Received for filing in Electronic Format on the: 18/02/2009

Company Name: **AMCIS LIMITED**

Company Number: **05163259**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MORGAN
BRIGHTSIDE BUILDING
BRADMAN ROAD
KIRKBY
MERSEYSIDE
L33 7UR**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE ELIZABETH
MORGAN**

Address: **88 CHAPELTOWN ROAD
BROMLEY CROSS
BOLTON
BL7 9ND**

Director 1 :

Name: **JOHN PAUL HOUNSLEA**

Address: **88 CHAPELTOWN ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9ND**

Date of Birth: **26/02/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2008

Name:

ARTHUR MORGAN

Address:

**88 CHAPELTOWN ROAD
BROMLEY CROSS
BOLTON
BL7 9ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**