



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amos Media Limited**

Company Number: **06366388**

Date of this return: **11/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANA CRISTINA MARTINS**

Surname: **AMOS**

Former names:

Service Address: **NIGHTINGALES COPES ROAD
GREAT KINGSHILL
BUCKINGHAMSHIRE
ENGLAND
HP15 6JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANA CRISTINA MARTINS**

Surname: **AMOS**

Former names:

Service Address: **NIGHTINGALES COPES ROAD
GREAT KINGSHILL
BUCKINGHAMSHIRE
ENGLAND
HP15 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1977**

Nationality: **PORTUGUESE**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RUSSELL**

Surname: **AMOS**

Former names:

Service Address: **NIGHTINGALES COPES ROAD
GREAT KINGSHILL
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6JE**

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

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' 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

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 50 'A' ORDINARY shares held as at the date of this return
Name: ANA CRISTINA MARTINS AMOS

Shareholding 2 : 100 'B' ORDINARY shares held as at the date of this return
Name: ANA CRISTINA MARTINS AMOS

Shareholding 3 : 50 'A' ORDINARY shares held as at the date of this return

Name: PAUL RUSSELL AMOS

Authorisation

Authenticated

This form was authorised by one of the following:

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