



Companies House

**AR01** (ef)

**Annual Return**



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**X3907DQ3**

*Company Name:* **IAN YUL AMOS PERSONAL INJURY SPECIALIST LIMITED**

*Company Number:* **06604440**

*Date of this return:* **28/05/2014**

*SIC codes:* **69109**  
**88100**

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

*Situation of Registered Office:* **58 TAVINGTON ROAD**  
**HALEWOOD**  
**LIVERPOOL**  
**ENGLAND**  
**L26 6BA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FABIOLA NEVES DE**

*Surname:*                           **ALMEIDA-AMOS**

*Former names:*

*Service Address:*                **58 TAVINGTON ROAD  
HALEWOOD  
LIVERPOOL  
UNITED KINGDOM  
L26 6BA**

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

*Date of Birth:*   **05/04/1979**                                *Nationality:*   **BRAZILIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN YUL**

*Surname:*                            **AMOS**

*Former names:*

*Service Address:*                **58 TAVINGTON ROAD  
HALEWOOD  
LIVERPOOL  
UNITED KINGDOM  
L26 6BA**

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

*Date of Birth:*    **05/01/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

IAN YUL AMOS HOLDS 90% OF SHARES AND FABIOLA ALMEIDA-AMOS HOLDS 10% OF SHARES. ALL DIVIDENDS ARE TO BE PAID IN RATIO OF SHARES OWNED.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* FABIOLA ALMEIDA-AMOS

*Shareholding 2* : 900 ORDINARY shares held as at the date of this return  
*Name:* IAN 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.