



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06604440**

Date of this return: **28/05/2015**

SIC codes: **69109**
88100

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

Situation of Registered Office: **58 TAVINGTON ROAD**
HALEWOOD
LIVERPOOL
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**

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)

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 28/05/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: FABIOLA ALMEIDA-AMOS

Shareholding 2 : 90 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.