

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/08/2015

X4EXJ65S

Company Name: AMSEN ASSOCIATES LTD

Company Number: 09080863

Date of this return: 11/06/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 523 EQUIPOINT

COVENTRY ROAD WEST MIDLANDS UNITED KINGDOM

B25 8AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DITA

Surname: SEN-GUPTA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1971 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND, PARTICIPATION AND DISTRIBUTION RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: DITA SEN-GUPTA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LELIA AMJADI

Authorisation

Authenticated

This form was authorised by one of the following:

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