



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **AMMAS LIMITED**

Company Number: **01721887**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**43 BURY MEAD ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1RT**

*Register of
Members Address:*

**43 BURY MEAD ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1RT**

*Register of Debenture
Holders Address:*

**43 BURY MEAD ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHANIE SYMONDS**

Address: **3 HIGH STREET
OFFLEY
HITCHIN
HERTFORDSHIRE
SG5 3AR**

Director 1 :

Name: **MR HUGH LESLIE SYMONDS**

Address: **3 HIGH STREET
OFFLEY
HITCHIN
HERTFORDSHIRE
SG5 3AR**

Date of Birth: **26/04/1936**

Nationality: **BRITISH**

Occupation: **PATTERN MARKER**

Director 2 :

Name: **MARK PAUL SYMONDS**

Address: **17 HIGH STREET
OFFLEY
HITCHIN
HERTFORDSHIRE
SG5 3AR**

Date of Birth: **28/08/1961**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Director 3 :

Name: **STEPHANIE SYMONDS**

Address: **3 HIGH STREET
OFFLEY
HITCHIN
HERTFORDSHIRE
SG5 3AR**

Date of Birth: **17/08/1941** Nationality: **BRITISH**

Occupation: **SECRETARY**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 07/06/2009

Name: **STEPHANIE SYMONDS**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 07/06/2009

Name:

HUGH SYMONDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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