



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMS TECHNOLOGIES LIMITED**

Company Number: **02376045**

Date of this return: **31/03/2012**

SIC codes: **46520**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 11 ST. JOHNS BUSINESS PARK
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4HB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ARNO**

Surname: **WEBER**

Former names:

Service Address: **29 SEESTR.29
WONTHSEE
GERMANY
82237**

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC VACLAV**

Surname: **PROTIVA**

Former names:

Service Address: **MONTE VISTA
74
ATHERTON
CA 94027
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/04/1936** *Nationality:* **AMERICAN**

Occupation: **MANAGING CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC VACLAV PROTIVA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN LEOPOLD PROTIVA**

Shareholding 3 : **74998 ORDINARY shares held as at the date of this return**
Name: **AMS TECHNOLOGIES A G**

Authorisation

Authenticated

This form was authorised by one of the following:

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