



Companies House

**AR01** (ef)

**Annual Return**



X55RTLZT

Received for filing in Electronic Format on the: **27/04/2016**

*Company Name:* **AMS TECHNOLOGIES LIMITED**

*Company Number:* **02376045**

*Date of this return:* **31/03/2016**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **WESSEX HOUSE TEIGN ROAD  
NEWTON ABBOT  
DEVON  
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

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAN**

*Surname:* **MEISE**

*Former names:*

*Service Address:* **FRAUNHOFERSTR.22 .  
PLANEGG  
GERMANY  
82152**

*Company Director*    **1**

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

*Surname:*                            **WEBER**

*Former names:*

*Service Address:*                **FRAUNHOFERSTR.22 .**  
   **PLANEGG**  
   **GERMANY**  
   **82152**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/03/1971**                                *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **AMS TECHNOLOGIES AG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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