



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/10/2014**

*Company Name:* **AMSCREEN GROUP LIMITED**

*Company Number:* **02751472**

*Date of this return:* **27/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **AMSCREEN HOUSE PARAGON BUSINESS PARK  
CHORLEY NEW ROAD HORWICH  
BOLTON  
LANCASHIRE  
BL6 6HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SEAN PATRICK**

Surname: **KEENAN**

Former names:

Service Address: **21 THE PADDOCK  
OSWALDTWISTLE  
LANCASHIRE  
BB5 3AB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS CHRISTOPHER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1950** Nationality: **IRISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **SEAN PATRICK**

*Surname:*                      **KEENAN**

*Former names:*

*Service Address:*            **21 THE PADDOCK  
OSWALDTWISTLE  
LANCASHIRE  
BB5 3AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/05/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL EDWARD**

*Surname:*                         **RAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **SIMON**

*Surname:*                         **SUGAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9199594</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>919959.4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.45</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9199594</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>919959.4</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **9199594 ORDINARY shares held as at the date of this return**  
*Name:* **AMSCREEN PLC**

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## *Authorisation*

*Authenticated*

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

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