



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMT SYSTEMS LIMITED**

Company Number: **02984882**

Date of this return: **28/10/2011**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 14 WEST STOCKWITH PARK
STOCKWITH ROAD MISTERTON
DONCASTER
SOUTH YORKSHIRE
DN10 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART PHILIP**

Surname: **WATSON**

Former names:

Service Address: **POPLAR VIEW CANAL LANE
WEST STOCKWITH
DONCASTER
SOUTH YORKSHIRE
DN10 4ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **UPTON**

Former names:

Service Address: **20 BENNYMOOR LANE**
 OSGODBY
 SELBY
 NORTH YORKSHIRE
 YO8 5HH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART PHILIP**

Surname: **WATSON**

Former names:

Service Address: **POPLAR VIEW CANAL LANE
WEST STOCKWITH
DONCASTER
SOUTH YORKSHIRE
DN10 4ET**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMT 2009 LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MURRAY ESPLIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DIANA ESPLIN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ARLENE WATSON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **STUART WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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