



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

X1HW4CEQ

Company Name: **A.M.L. Holdings (U.K.) Limited**

Company Number: **03385016**

Date of this return: **31/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
UNITED KINGDOM
OL15 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN BRANSON**

Surname: **NUTTALL**

Former names:

Service Address: **13 GREEN VILLA PARK
WILMSLOW
CHESHIRE
ENGLAND
SK9 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER - HEALTH
CARE GROUP**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **SMITH**

Former names:

Service Address: **HILLSIDE LODGE THREE MILE LANE
WHITMORE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5HW**

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

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR -
HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	15020
		<i>Aggregate nominal value</i>	15020
<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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1502000
		<i>Aggregate nominal value</i>	15020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1517020
		<i>Total aggregate nominal value</i>	30040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **15020 ORDINARY-A shares held as at the date of this return**
Name: **CO-OPERATIVE GROUP LIMITED**

Shareholding 2 : **1502000 ORDINARY-B shares held as at the date of this return**
Name: **CO-OPERATIVE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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