



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M.L. HOLDINGS (U.K.) LIMITED**

Company Number: **03385016**

Date of this return: **31/07/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BRANSON**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1963** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER HEALTH
CARE GR**

Company Director 2

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

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

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 CONTRIBUTION RIGHTS.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS.

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 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15020 ORDINARY A shares held as at 2010-07-31
Name: CO-OPERATIVE GROUP LIMITED

Shareholding 2 : 1502000 ORDINARY B shares held as at 2010-07-31
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.