



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M.H. ELECTRONIC SERVICES LIMITED**

Company Number: **03410031**

Date of this return: **28/07/2014**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 34B DAWLEY TRADING ESTATE
STALLINGS LANE
KINGSWINFORD
WEST MIDLANDS
DY6 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **HILL**

Former names:

Service Address: **83 BALFOUR ROAD
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 7EQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **HILL**

Former names:

Service Address: **83 BALFOUR ROAD
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK HILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LOUISE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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