Companies House

AR01 (ef)

Annual Return

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Company Name:	**AMS LIMITED**
Company Number:	**03496324**
Date of this return:	**21/01/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10A/12A HIGH STREET** **EAST GRINSTEAD** **WEST SUSSEX** **RH19 3AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FELBRIDGE CORPORATE SERVICES LIMITED**

Registered or principal address:

BROWNWOOD LONDON ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2QZ

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03682133**

Company Director 1

Type: **Person**

Full forename(s): **MR AZAD INDURKUMAR**

Surname: **SHIVDASANI**

Former names:

Service Address: **37 GILSTON ROAD**
LONDON
SW10 9SJ

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE GIVES THE RIGHT TO VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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: **AZAD SHIVDASANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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