



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRJ341

Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **AMTEK GLOBAL LIMITED**

Company Number: **03694548**

Date of this return: **01/11/2012**

SIC codes: **22290**
70100

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE**
EDGINSWELL PARK
TORQUAY
DEVON
TQ2 7FF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JOYCE**

Surname: **JONES**

Former names:

Service Address: **UNITS 2-6 THE PADDOCKS
TOTNES
DEVON
UNITED KINGDOM
TQ9 5XT**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN JOYCE**

Surname: **JONES**

Former names:

Service Address: **UNITS 2-6 THE PADDOCKS
TOTNES
DEVON
TQ9 5XT**

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

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PETER ANDREW**

Surname: **JONES**

Former names:

Service Address: **UNITS 2-6 THE PADDOCKS
TOTNES
DEVON
UNITED KINGDOM
TQ9 5XT**

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

Date of Birth: **28/10/1952** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 01/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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