



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **AMG MANAGEMENT LIMITED**

Company Number: **03852776**

Date of this return: **04/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **C/O AMG MANAGEMENT LIMITED
43 APSLEY HOUSE
23-29 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AMG MANAGEMENT LIMITED
43 APSLEY HOUSE 23-29 FINCHLEY ROAD
LONDON
NW8 0NY**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **EVELINA**

Surname: **KLERIDES**

Former names:

Service Address: **FLAT 43 APSLEY HOUSE
23-29 FINCHLEY ROAD
LONDON
NW8 0NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARKOS PANTELEIMON**
Surname: **KLERIDES**
Former names:
Service Address: **43 APSLEY HOUSE
FINCHLEY ROAD
LONDON
NW8 0NY**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/04/1980** *Nationality:* **CYPRIOT**
Occupation: **COMPANY
DIRECTOR/CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PANICOS**
Surname: **KLERIDES**
Former names:
Service Address: **29 PHIDIOU STREET
STROVOLOS
2059 NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/06/1946** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

100 ORDINARY Shares held as at 04/10/2009

Name:

MARKOS KLERIDES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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