



Companies House
— for the record —

363a^(ef)

Annual Return



XV44D7UE

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **AMT (HOLDINGS) LIMITED**

Company Number: **03898135**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 REDAN HILL
ESTATE
REDAN ROAD
ALDERSHOT
HAMPSHIRE
GU12 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN STONE**

Address: **OAKDENE 1 LAUNDRY COTTAGES
THE COMMON
CRANLEIGH
SURREY
GU6 8SQ**

Director 1 :

Name: **MR TREVOR JOHN CARLIN**

Address: **THE GLEN ANTHONY'S HORSELL
COMMON
WOKING
SURREY
GU21 4YE**

Date of Birth: **13/03/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARTIN STONE**

Address: **OAKDENE 1 LAUNDRY COTTAGES
THE COMMON
CRANLEIGH
SURREY
GU6 8SQ**

Date of Birth: **14/06/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 19/02/2009

Name: **TREVOR JOHN CARLIN**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 19/02/2009

Name: **MARTIN GARETH STONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**