



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMIQUS LIMITED**

Company Number: **03930954**

Date of this return: **17/02/2016**

SIC codes: **78300**

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

Situation of Registered Office: **7 BISHOPSGATE
LONDON
EC2N 3AQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ROSALEEN

Surname: BLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1965 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MS VANESSA ANN MARIE

Surname: BYRNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1973 *Nationality:* IRISH

Occupation: DIRECTOR OF CLIENT
DELIVERY

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **RODGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD KEITH**

Surname: **TIMMINS**

Former names:

Service Address: **3 MAXEY VIEW
DEEPING GATE
PETERBOROUGH
UNITED KINGDOM
PE6 9BE**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £0.25 EACH IN ACCORDANCE WITH CURRENR ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MANN ASSOCIATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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