



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMMNET LIMITED**

*Company Number:* **03964852**

*Date of this return:* **31/03/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **AMMNET HOUSE 3 LICHFIELD ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 0HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **61 HUNSLET ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9LA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                                **HEWSON**

*Former names:*

*Service Address:*                        **28 COQUET STREET**  
   **AMBLE**  
   **MORPETH**  
   **NORTHUMBERLAND**  
   **NE65 0DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/12/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **61 HUNSLET ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO DIVIDEND PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **135000 ORDINARY shares held as at the date of this return**  
*Name:* **VALDEMAR RICHARD BIRN**

*Shareholding 2* : **82500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WOOD**

*Shareholding 3* : **82500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET WOOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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