



Companies House
— for the record —

AR01 (ef)

Annual Return



XCPJQIXM

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **AMMNET LIMITED**

Company Number: **03964852**

Date of this return: **31/03/2010**

SIC codes: **7260**

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: **1950-12-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTIAN**
Surname: **PEDERSEN**
Former names:
Service Address: **FROJKVEJ**
 75 DK 7500 HOLSTEBRO
 DENMARK
 FOREIGN

Country/State Usually Resident: **DENMARK**

Date of Birth: **1946-07-06** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **1948-10-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

135000 ORDINARY Shares held as at 31/03/2010

Name: **VALDEMAR RICHARD BIRN**

Address:

Shareholding : 2

82500 ORDINARY Shares held as at 31/03/2010

Name:

MARTIN WOOD

Address:

Shareholding : 3

82500 ORDINARY Shares held as at 31/03/2010

Name:

MARGARET WOOD

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.