



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMR Textiles Limited**

Company Number: **04140877**

Date of this return: **15/01/2012**

SIC codes: **13950**

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

Situation of Registered Office: **MOSS ROSE MILL SPRINGFIELD ROAD
KEARSLEY BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ERNEST**

Surname: **SCIAMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ERNEST**

Surname: **SCIAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: SCIAMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: SCIAMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **300000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MARTIN SCIAMA**

Shareholding 2 : **300000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ERNEST SCIAMA**

Shareholding 3 : **300000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD NIGEL SCIAMA**

Shareholding 4 : **300000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRYAN FREDERICK SIMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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