



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMG ELECTRONICS LTD**

*Company Number:* **04469889**



XIDW6MQ6

*Received for filing in Electronic Format on the:* **18/07/2003**

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*Company Details*

*Period Ending:* **26/06/2003**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**22 KEATS LANE  
EARL SHILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7DQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **@UKPLC CLIENT  
SECRETARY LTD**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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*Director 1:*

*Name:*           **@UKPLC CLIENT  
DIRECTOR LTD**

*Address:*   **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM   RG7 8NN**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/06/2003**

*Name:*           **@UKPLC CLIENT DIRECTOR LTD**

*Address:*       **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM   RG7 8NN**

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### *Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **18/07/2003** *Authenticated:* **Yes (E/W)**