



Companies House
— for the record —

AR01 (ef)

Annual Return



X00IARB6

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Company Name: **AMS 1239 LIMITED**

Company Number: **04613095**

Date of this return: **10/12/2011**

SIC codes: **71129**

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

Situation of Registered Office: **DELTA 606
WELTON ROAD
SWINDON
WILTSHIRE
SN5 7XF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN JAMES**

Surname: **FULCHER**

Former names:

Service Address: **9 BRO DEDWYDD
DUNVANT
SWANSEA
SA2 7PR**

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

Date of Birth: **08/04/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **6 ORDINARY A shares held as at the date of this return**
Name: **MARTYN JAMES FULCHER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARTYN JAMES FULCHER**

Shareholding 3 : **3 ORDINARY A shares held as at the date of this return**

Name: ALYSON JOAN FULCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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