



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **AMS 1239 LIMITED**

Company Number: **04613095**

Date of this return: **10/12/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL EQUITY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

1 ORDINARY A Shares held as at 10/12/2009

Name:

MARTYN JAMES FULCHER

Address:

Shareholding 2:

0 ORDINARY B Shares held as at 10/12/2009

Name:

MARTYN JAMES FULCHER

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.