



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MODELS LIMITED**

Company Number: **04617800**

Date of this return: **16/12/2011**

SIC codes: **71111**

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

Situation of Registered Office: **107 VICTORIA ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **SPENCER-DAVIES**

Former names:

Service Address: **107 VICTORIA ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **SPENCER-DAVIES**

Former names:

Service Address: **107 VICTORIA ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9PE**

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**

Occupation: **MODEL MAKER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **SPENCER-DAVIES**

Former names:

Service Address: **107 VICTORIA ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9PE**

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

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIVISION OF SHARES ARE AS FOLLOWS: CHRISTIAN SPENCER-DAVIES HAS 60 SHARES OF AMODELS LIMITED SALLY SPENCER-DAVIES HAS 40 SHARES OF AMODELS LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: SALLY ANNE SPENCER-DAVIES

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: CHRISTIAN SPENCER-DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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