



*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:* **16/12/2009**

*SIC codes:* **9231**

*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):* **SALLY ANNE**

*Surname:* **SPENCER-DAVIES**

*Former names:*

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

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*Company Director* ***I***

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**40 ORDINARY Shares held as at 16/12/2009**

*Name:* **SALLY ANNE SPENCER-DAVIES**

*Address:*

*Shareholding 2:*

**60 ORDINARY Shares held as at 16/12/2009**

*Name:*

**CHRISTIAN SPENCER-DAVIES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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