



Companies House
— for the record —

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Annual Return



X1UW48II

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Company Name: **AMY CONSTRUCTION SERVICES LIMITED**

Company Number: **04699562**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 HIGH STREET
SHAFTON
BARNSELY
SOUTH YORKSHIRE
S72 8QB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIXED COST ACCOUNTING
LIMITED**

Address: **176 PONTEFRAC T ROAD
CUDWORTH
BARN SLEY
SOUTH YORKSHIRE
S72 8BE**

Director 1 :

Name: **TRACEY DEAN DUNHILL**

Address: **84 QUEENS DRIVE
SHAFTON
BARN SLEY
SOUTH YORKSHIRE
S72 8PB**

Date of Birth: **05/09/1971**

Nationality: **BRITISH**

Occupation: **STEEL ERECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name:

TRACEY DEAN DUNHILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**