



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J4294P

Company Name: **AMICO DEVELOPMENTS LIMITED**

Company Number: **05137289**

Date of this return: **22/09/2012**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT 2 LLWYN Y GRIAG
GARNGOCH IND EST
GORSEINON
SWANSEA
SA4 9WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **GLANFFRWD HOUSE
GLANFFRWD ROAD PONTARDULAIS
SWANSEA
SA4 8QE**

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. NON-REDEEMABLE ENTITLEMENT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WILLIAMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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