



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMS 1903 LIMITED**

Company Number: **05214500**

Date of this return: **25/08/2010**

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

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **COOK**

Former names:

Service Address: **THE MOUNT
ST JAMES FIELD
PONTYPOOL
TORFAEN
NP4 6JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **CLACHAN**

Former names:

Service Address: **26 NANTGARW ROAD
CAERPHILLY
MID GLAMORGAN
CF83 3FA**

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

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 2010-08-25**
Name: **THOMAS CLACHAN**

Shareholding 2 : **1 ORDINARY B shares held as at 2010-08-25**
Name: **THOMAS CLACHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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