



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4066PLU

Company Name: **AMD (NW) LIMITED**

Company Number: **05336066**

Date of this return: **18/01/2015**

SIC codes: **43390**

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

Situation of Registered Office: **361 PENSBY ROAD
PENSBY
WIRRAL
CH61 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **HOLMES**

Former names:

Service Address: **89 BROOKHURST ROAD
BROMBOROUGH, WIRRAL
BIRKENHEAD
MERSEYSIDE
CH63 0EN**

Company Director ***1***

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **89 BROOKHURST ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH63 0EN**

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

Date of Birth: **28/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **OLDHAM**

Former names:

Service Address: **27 WOODCHURCH LANE
PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 9PL**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN HOLMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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