



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **AMW SITE SERVICES LIMITED**

Company Number: **05454613**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

9003 Sanitation & remediation activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CROFT COURT, CROFT
LANE
TEMPLE GRAFTON
ALCESTER
WARWICKSHIRE
B49 6PW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE BUXTON**

Address: **WHITEHILL FARMHOUSE
ALDERMINSTER
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8BW**

Director 1 :

Name: **DAVID DENNIS BUXTON**

Address: **WHITEHILL FARMHOUSE
ALDERMINSTER
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8BW**

Date of Birth: **31/07/1950** *Nationality:* **British**

Occupation: **PEST CONTROL & SERVICES**

Director 2 :

Name: **PAULINE ANN BUXTON**

Address: **WHITEHILL FARMHOUSE
ALDERMINSTER
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8BW**

Date of Birth: **15/05/1953** *Nationality:* **British**

Occupation: **PEST CONTROL & SERVICES**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/05/2009

Name: **DAVID BUXTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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