



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMS 2474 LIMITED**

Company Number: **05675957**

Date of this return: **16/01/2013**

SIC codes: **71129**

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): **MRS MARY**

Surname: **FLATT**

Former names:

Service Address: **26 OCEAN WAY
THE POINT
PEMBROKE DOCK
DYFED
SA72 6RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM IVOR**

Surname: **FLATT**

Former names:

Service Address: **26 OCEAN WAY
THE POINT PENNAR
PEMBROKE DOCK
DYFED
SA72 6RA**

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER
ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 16/01/2013 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: **MALCOLM IVOR FLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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