



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMS 2474 LIMITED**

*Company Number:* **05675957**

*Date of this return:* **16/01/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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