



Companies House
— for the record —

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Annual Return



XKXM9E2P

Received for filing in Electronic Format on the: 13/10/2009

Company Name: **AMCY TECHNOLOGY LIMITED**

Company Number: **05947164**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**395 HOE STREET
WALTHAMSTOW
LONDON
E17 9AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NADINE SARA WARREN**

Address: **33 MARION ROAD
MILL HILL
LONDON
NW7 4AL**

Director 1 :

Name: **MARK DAVID WARREN**

Address: **33 MARION ROAD
MILL HILL
LONDON
NW7 4AL**

Date of Birth:

12/01/1965

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2009

Name:

MARK DAVID WARREN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**