



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMS 2826 LIMITED**

Company Number: **05992694**

Date of this return: **08/11/2010**

SIC codes: **6420**

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): **JOHANNE LOUISE**

Surname: **DILLOW**

Former names:

Service Address: **16 PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY DOUGLAS**

Surname: **HANSON**

Former names:

Service Address: **16 PROSPECT PLACE**
 SWINDON
 WILTSHIRE
 SN1 3LQ

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

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**
Occupation: **COMMISSIONING ENGINEER**

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 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-08**
Name: **GUY DOUGLAS HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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