



Companies House

— for the record —

363a_(ef)

Annual Return



X126FZQA

Received for filing in Electronic Format on the: 15/05/2008

Company Name: **AMD INFOTECH LIMITED**

Company Number: **06200694**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANISH DHANANI**

Address: **28 WOODLAND WAY
MITCHAM
SURREY
CR4 2DY**

Director 1 :

Name: **AMIT DHANANI**

Address: **28 WOODLAND WAY
MITCHAM
SURREY
CR4 2DY**

Date of Birth:

26/09/1980

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2008

Name:

AMIT DHANANI

Address:

28 WOODLAND WAY

MITCHAM

SURREY

ENGLAND

CR4 2DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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