



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2013**

**X25NP1ZL**

---

*Company Name:* **AMD INFOTECH LIMITED**

*Company Number:* **06200694**

*Date of this return:* **03/04/2013**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANISH**

*Surname:* **DHANANI**

*Former names:*

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AMIT**

*Surname:* **DHANANI**

*Former names:*

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

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

*Date of Birth:* **26/09/1980** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMIT DHANANI**

---

### *Authorisation*

*Authenticated*

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

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