



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZVNR45E**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:*     **A. M. N. DESIGNS LIMITED**

*Company Number:*   **06351433**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 BROMBOROUGH  
VILLAGE ROAD  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 7ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET BIRTWISTLE**

*Address:* **24 MOYSE AVENUE  
WALSHAW  
BURY  
LANCASHIRE  
BL8 3BL**

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*Director 1 :*

*Name:* **MR ANTHONY NEEDHAM**

*Address:* **24 MOYSE AVENUE  
WALSHAW  
BURY  
LANCASHIRE  
BL8 3BL**

*Date of Birth:*

**25/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DRAUGHTSMAN**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008**

*Name:*

**ANTHONY NEEDHAM**

*Address:*

**24 MOYSE AVENUE  
WALSHAW  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 3BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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