



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA00BZ2J

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

*Company Number:* **06351433**

*Date of this return:* **16/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 BROMBOROUGH VILLAGE ROAD  
BROMBOROUGH  
WIRRAL  
UNITED KINGDOM  
CH62 7ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **BIRTWISTLE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **NEEDHAM**

*Former names:*

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

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

*Date of Birth:*    **25/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

## 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*

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

## 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 16/09/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NEEDHAM**

### *Authorisation*

*Authenticated*

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

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