



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMI JT'S LIMITED**

Company Number: **06355956**

Date of this return: **30/08/2013**

SIC codes: **55100**

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

Situation of Registered Office: **AKHTAR HOUSE 2 SHEPHERD'S BUSH ROAD
LONDON
ENGLAND
UNITED KINGDOM
W6 7PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **MCGUIGAN**

Former names:

Service Address: **11 - 15
CAVENDISH PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **SYED SAJJAD AHMED**

Surname: **SHAH**

Former names:

Service Address: **38 COLEBECK MEWS
ISLINGTON
LONDON
N1 2YA**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, AND WITHOUT ASSIGNING ANY REASON THEREOF, DECLINE TO REGISTER THE TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE; AND CLAUSE 24 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SYED SAJJAD AHMED SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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