



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **AMOS BUSINESS COMPUTERS LTD**

Company Number: **06457075**

Date of this return: **19/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **THORPE HOUSE 93 HEADLANDS KETTERING
NORTHAMPTONSHIRE UNITED KINGDOM NN15 6BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **AMOS**

Former names:

Service Address: **4 CLOVER DRIVE THRAPSTON KETTERING
NORTHAMPTONSHIRE UNITED KINGDOM NN14 4RN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **AMOS**

Former names:

Service Address: **4 CLOVER DRIVE THRAPSTON KETTERING
NORTHAMPTONSHIRE UNITED KINGDOM NN14 4RN**

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

Date of Birth: **04/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER ERNEST**

Surname: **AMOS**

Former names:

Service Address: **4 CLOVER DRIVE THRAPSTON KETTERING
NORTHAMPTONSHIRE UNITED KINGDOM NN14 4RN**

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

Date of Birth: **19/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	ALL VOTING RIGHTS		

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 19/12/2009 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:

50 ORDINARY Shares held as at 19/12/2009

Name:

CAROL AMOS

Address:

Shareholding 2:

**50 ORDINARY Shares held as at 19/12/2009
50 DISPOSED OF IN PERIOD ON 02/11/2009**

Name: **ROGER ERNEST AMOS**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 19/12/2009
50 DISPOSED OF IN PERIOD ON 02/11/2009**

Name: **PATRICK JOHN BARFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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