



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **AMR VENTURE LTD**

Company Number: **06534423**

Company Details

Period Ending: **14/03/2009**

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:*

**72 WEST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9UN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ROXBURGH**

Address: **25 THE FAIRWAY
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8NR**

Director 1 :

Name: **MR ANTONY MARK
ROXBURGH**

Address: **25 THE FAIRWAY
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8NR**

Date of Birth: **11/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2009

Name:

ANTONY ROXBURGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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