

AR01 (ef)

Annual Return



15/03/2012 X14O1III

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Company Name: AMV Law Limited

Company Number: 06807805

Date of this return: **02/02/2012**

SIC codes: **69102**

Company Type: Private company limited by shares

Situation of Registered

Office:

GROUPMANA HOUSE 17 STATION ROAD

BARNET LONDON ENGLAND EN5 1NW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ANNA

Surname: THEODORIDES

Former names:

Service Address: GROUPMANA HOUSE 17 STATION ROAD

BARNET LONDON ENGLAND EN5 1NW

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1962 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARE HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ANNA THEODORIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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