



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMX SOFTWARE LTD**

Company Number: **06855497**

Date of this return: **23/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **7 KINGSHILL AVENUE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 9QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BAXTER-REYNOLDS**

Former names: **REYNOLDS**

Service Address: **30 THE RIDGEWAY
WATFORD
UNITED KINGDOM
WD17 4TN**

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

Date of Birth: **09/10/1974** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND QUALIFY FOR DIVIDENDS ON A PROPORTIONAL BASIS AND A CAPITAL DISTRIBUTION UPON WINDING UP.

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 23/03/2013 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: MATTHEW JAMES BAXTER-REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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