



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2015**

**X44NT03D**

*Company Name:* **AMMATIS LTD**

*Company Number:* **07205089**

*Date of this return:* **26/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **APPLEBOROUGH LOW STREET  
ILKETSHALL ST MARGARET  
BUNGAY  
SUFFOLK  
NR35 1QZ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **PAYNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **JANE HELEN**

Surname: **WARING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **2000 ORDINARY shares held as at the date of this return**

*Name & Address*                      **ERIC PAYNE**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**

*Name &  
Address*

JANE HELEN WARING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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