



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMF ASSOCIATES LTD**

Company Number: **07241711**

Date of this return: **04/05/2012**

SIC codes: **63990**

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

Situation of Registered Office: **15 HOLBOURNE CLOSE
BARROW UPON SOAR
ENGLAND
LE12 8NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **FORRESTER**

Former names:

Service Address: **15 HOLBOURNE CLOSE
BARROW UPON SOAR
UNITED KINGDOM
LE12 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1971** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **5 ORD shares held as at the date of this return**
Name: **ANDREW FORRESTER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **BEVERLEY FORRESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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