



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2011**

**XBXDUW7F**

*Company Name:* **AMOTECH LIMITED**

*Company Number:* **07327415**

*Date of this return:* **27/07/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **13 SILVANA, CANADA RISE  
MARKET LAVINGTON  
DEVIZES  
WILTS  
ENGLAND  
SN10 4AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY MICHAEL**

*Surname:*                **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B CLASS</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THESE SHARES ARE NOT ENTITLED TO ANY VOTES; HOWEVER RETAIN THE RIGHT TO RECEIVE A DIVIDEND.

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS ( ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION ( INCLUDING ON WINDING UP) ( SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 510 ORD shares held as at 2011-07-27  
*Name:* ANTHONY MICHAEL OLIVER

*Shareholding 2* : 490 ORD shares held as at 2011-07-27  
*Name:* AUDREY DOREEN OLIVER

*Shareholding 3* : 100 B CLASS shares held as at 2011-07-27  
*Name:* ANTHONY MICHAEL OLIVER

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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.