



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJNBCW

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **AMX DIRECT LIMITED**

Company Number: **07422630**

Date of this return: **28/10/2012**

SIC codes: **46160**

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

Situation of Registered Office: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
ENGLAND
KT13 9XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ANDREWS**

Former names:

Service Address: **35 ALL SAINTS RISE WARFIELD
BRACKNELL
ENGLAND
RG42 3DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **ANDREWS**

Former names:

Service Address: **35 ALL SAINTS RISE WARFIELD
BRACKNELL
ENGLAND
RG42 3DS**

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

Date of Birth: **10/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 ORD shares held as at the date of this return
Name: MARTIN ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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