



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMA UNDERWRITING SERVICES LTD**

Company Number: **07448694**

Date of this return: **23/11/2012**

SIC codes: **65120**

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

Situation of Registered Office: **5TH FLOOR
CAMOMILE COURT 23 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHARMAINE**

Surname: **CHOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LUKE NICHOLAS**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966** Nationality: **BRITISH**

Occupation: **AGENCY OPERATIONS
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **CANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ASTA MANAGING AGENCY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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