



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>A.M.S. (SOUTHEAST) LIMITED</b>                                                                                           |
| <i>Company Number:</i>                 | <b>07730483</b>                                                                                                             |
| <i>Date of this return:</i>            | <b>05/08/2013</b>                                                                                                           |
| <i>SIC codes:</i>                      | <b>43999</b>                                                                                                                |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                                                    |
| <i>Situation of Registered Office:</i> | <b>UNIT 26-28 THE ELMS INDUSTRIAL ESTATE<br/>CRANFIELD PARK ROAD<br/>WICKFORD<br/>ESSEX<br/>UNITED KINGDOM<br/>SS12 9EP</b> |

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MITCHELL TERENCE**

*Surname:*                **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/05/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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:* **MITCHELL TERENCE WOOD**

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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.