



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M.S. (SOUTHEAST) LIMITED**

Company Number: **07730483**

Date of this return: **05/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 26-28 THE ELMS INDUSTRIAL ESTATE
CRANFIELD PARK ROAD
WICKFORD
ESSEX
SS12 9EP**

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**

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

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.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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

Shareholding 2 : 10 ORDINARY 'B' shares held as at the date of this return
Name: MEIKA WALL

Authorisation

Authenticated

This form was authorised by one of the following:

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