



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amius Group Ltd**

Company Number: **08198098**

Date of this return: **31/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR
NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
ENGLAND
ENGLAND
W1J 8PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER MATTHIAS**

Surname: **BORMANN**

Former names: **BORMANN**

Service Address: **6TH FLOOR**
 NIGHTINGALE HOUSE 65 CURZON STREET
 LONDON
 ENGLAND
 ENGLAND
 W1J 8PE

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

Date of Birth: **03/09/1973** *Nationality:* **GERMAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **BRICKELL**

Former names:

Service Address: **6TH FLOOR
NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
ENGLAND
ENGLAND
W1J 8PE**

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

Date of Birth: **21/07/1969**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1591590
		<i>Aggregate nominal value</i>	1591590
<i>Currency</i>	USD	<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>	USD	<i>Total number of shares</i>	1591590
		<i>Total aggregate nominal value</i>	1591590

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **1591590 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES BRICKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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