



Companies House

AR01 (ef)

Annual Return



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X37HPHWB

Company Name: **AMH WIND LIMITED**

Company Number: **08424647**

Date of this return: **28/02/2014**

SIC codes: **71129**

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

Situation of Registered Office: **SAGE & COMPANY 102 BOWEN COURT
ST. ASAPH BUSINESS PARK
ST. ASAPH
LL17 0JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **HANLON**

Former names:

Service Address: **18 PENCISELY AVENUE
CANTON
CARDIFF
UNITED KINGDOM
CF5 1DZ**

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

Date of Birth: **05/09/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 28/02/2014 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: ANDREW HANLON

Authorisation

Authenticated

This form was authorised by one of the following:

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