

# **AR01** (ef)

#### **Annual Return**



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Company Name: AMX FINANCIAL SERVICES LTD

Company Number: 09620935

*Date of this return:* 03/06/2016

*SIC codes:* **64999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

101 WANSTEAD PARK ROAD

ILFORD ILFORD ESSEX ENGLAND IG1 3TH

Officers of the company

Company Director 1

Type: Person

Full forename(s): AMRIT KAUR

Surname: KINGRA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1990 Nationality: BRITISH

Occupation: BUINESSWOMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 70 ORDINARY GBP SHARES shares held as at the date of this return

Name: AMRIT KAUR KINGRA

Shareholding 2 : 30 ORDINARY GBP SHARES shares held as at the date of this return

Name: UDHAM SINGH KINGRA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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