



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **AMA CONSTRUCTION (EDINBURGH) LIMITED**

Company Number: **SC100586**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**15 COATES CRESCENT
EDINBURGH
EH3 7AF**

*Register of
Members Address:*

N/A

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN MACKAY**

Address: **34/1 CAVALRY PARK DRIVE
EDINBURGH
MIDLOTHIAN
EH15 3QG**

Director 1 :

Name: **DR ALI BEHROOZ AFSHAR**

Address: **7 WHITEHOUSE TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2EU**

Date of Birth: **19/01/1953**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **BEHNAM M H AFSHAR**

Address: **3 MORTONHALL ROAD
EDINBURGH
EH9 2HS**

Date of Birth: **28/03/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **BEHZAD AFSHAR**

Address: **21 MERCHISTON GARDENS
EDINBURGH
EH10 5DD**

Date of Birth: **17/10/1957** Nationality: **IRANIAN**

Occupation: **DEVELOPER**

Director 4 :

Name: **MICHAEL AFSHAR**

Address: **4B BLACKFORD ROAD
EDINBURGH
EH9 2DX**

Date of Birth: **26/10/1954** Nationality: **IRANIAN**

Occupation: **QUANTITY SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 25/06/2009

Name:

BEHZAD AFSHAR

Address:

Shareholding 2:

30 ORDINARY Shares held as at 25/06/2009

Name:

ALI BEHROOZ AFSHAR

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/06/2009

Name:

BEHNAM AFSHAR

Address:

Shareholding 4:

30 ORDINARY Shares held as at 25/06/2009

Name:

MICHAEL AFSHAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (SC)**