



Annual Return

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

Company Number: **SC100586**



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

Company Number: **SC100586**

Date of this return: **25/06/2016**

Sic Codes: **41201**

41202

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

Situation of **15 COATES CRESCENT EDINBURGH**

Registered Office: **EH3 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARTIN IAN**
Surname: **CAIRNS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DR ALI BEHROOZ**
Surname: **AFSHAR**
Service Address: **7 WHITEHOUSE TERRACE EDINBURGH
EH9 2EU**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1953** Nationality: **IRANIAN**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **MR BEHNAM**
Surname: **AFSHAR**
Service Address: **3 MORTONHALL ROAD EDINBURGH
EH9 2HS**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **SALES
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR BEHZAD**
Surname: **AFSHAR**
Service Address: **21 MERCHISTON GARDENS EDINBURGH
EH10 5DD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1957**

Nationality: **IRANIAN**

Occupation: **DEVELOPER**

Company Director 4

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **AFSHAR**
Service Address: **4B BLACKFORD ROAD EDINBURGH
EH9 2DX**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/10/1954**

Nationality: **IRANIAN**

Occupation: **QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PRESCRIBED RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**
Name: **BEHZAD AFSHAR**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **ALI BEHROOZ AFSHAR**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **BEHNAM AFSHAR**

Shareholding 4: **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AFSHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

