



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2015**

Company Name: **A.M.A. TECHNOLOGY LIMITED**

Company Number: **03424711**

Date of this return: **26/08/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **ARCHWAY COTTAGE**
THE MOUNT HEADLEY
NR BORDON
HAMPSHIRE
GU35 8AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN BARBARA CLARE**

Surname: **MILLARD**

Former names:

Service Address: **ARCHWAY COTTAGE
THE MOUNT, HEADLEY
HAMPSHIRE
GU35 8AG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISDAIR JAMES COLIN**

Surname: **MILLARD**

Former names:

Service Address: **ARCHWAY COTTAGE
THE MOUNT
HEADLEY
HAMPSHIRE
GU35 8AG**

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

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN BARBARA CLARE**

Surname: **MILLARD**

Former names:

Service Address: **ARCHWAY COTTAGE
THE MOUNT, HEADLEY
HAMPSHIRE
GU35 8AG**

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

Date of Birth: **15/02/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISDAIR MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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