



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMTEC CORPORATION LIMITED**

Company Number: **07007908**

Date of this return: **03/09/2011**

SIC codes: **5114**

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

Situation of Registered Office: **145-157 ST. JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SYED MUHAMMAD ALI**

Surname: **SHAH**

Former names:

Service Address: **102 ROSEBERY STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 2ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. SYED MUHAMMAD ALI**

Surname: **SHAH**

Former names:

Service Address: **145-157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **12/02/1970** *Nationality:* **PAKISTANI**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS. TANIA**

Surname: **SHAH**

Former names:

Service Address: **145-157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **29/07/1976** *Nationality:* **PAKISTANI**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF ANY VOTING RIGHTS, DIVIDENDS, CAPITAL ETC AT THE MOMENT..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 550 ORDINARY shares held as at the date of this return
Name: SYED MUHAMMAD ALI SHAH

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: TANIA SHAH / AMTEC CORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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