

AR01 (ef)

Annual Return



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Company Name: APPAREL MANUFACTURING TECHNOLOGY & MARKETING

SOLUTIONS UK LIMITED

Company Number: 08097713

Date of this return: **08/06/2013**

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 DEBORAH COURT

VICTORIA ROAD SOUTH WOODFORD

LONDON LONDON ENGLAND E18 1LF

Officers of the company

| Company Director | 1 | | |
|------------------------------------------------|----------------------------------|--|--|
| Type: Full forename(s): | Person MRS ERISHA DILANI | | |
| Surname: | HEVANADUGALA PEREIRA | | |
| Former names: | | | |
| Service Address recorded | d as Company's registered office | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | |
| Date of Birth: 05/12/1973 Occupation: BUSINESS | Nationality: SRI LANKAN | | |
| Company Director | 2 | | |
| Type: | Person | | |
| Full forename(s): | MR ADRIAN ST VALENTINE | | |
| Surname: | PEREIRA | | |
| Former names: | | | |
| Service Address recorded | d as Company's registered office | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | |
| Date of Birth: 28/12/1962 | Nationality: SRI LANKAN | | |
| Occupation: BUSINESS | | | |

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 1000

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|------|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: ADRIAN ST VALENTINE PEREIRA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ERAISHA DILANI HEVANADUGALA PEREIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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