



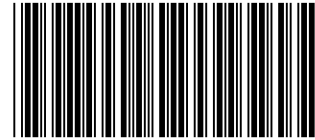
Companies House
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Annual Return

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

Company Number: **03424711**



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Received for filing in Electronic Format on the: **31/08/2005**

Company Details

Period Ending: **26/08/2005**

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

Principle Business Activities:

SIC Codes

7210

7222

*Registered Office:
Address:*

**ARCHWAY COTTAGE
THE MOUNT HEADLEY
NR BORDON
HAMPSHIRE
GU35 8AG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN BARBARA CLARE MILLARD** *Address:* **ARCHWAY COTTAGE
THE MOUNT, HEADLEY
HAMPSHIRE GU35 8AG**

Director 1:

Name: **ALISDAIR JAMES COLIN MILLARD** *Address:* **ARCHWAY COTTAGE
THE MOUNT
HEADLEY
HAMPSHIRE GU35 8AG**
Date of Birth: **06/07/1972**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **HELEN BARBARA CLARE MILLARD** *Address:* **ARCHWAY COTTAGE
THE MOUNT, HEADLEY
HAMPSHIRE GU35 8AG**
Date of Birth: **15/02/1969**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/08/2005

Name: **ALISDAIR MILLARD**
Address: **ARCHWAY COTTAGE
THE MOUNT HEADLEY
BORDON
HAMPSHIRE GU35 8AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**
