

# **AR01** (ef)

#### **Annual Return**



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Company Name: AMMLEY LIMITED

Company Number: 06561834

*Date of this return:* 10/04/2011

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE EXCHANGE HASLUCKS GREEN ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS

**B90 2EL** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): CAROLE

Surname: SCANLON

Former names:

Service Address: 244-254 SPRING ROAD

**TYSELEY** 

BIRMINGHAM
WEST MIDLANDS

**B11 3DW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1952 Nationality: BRITISH

Occupation: DANCE TEACHER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 1 ORDINARY shares held as at 2011-04-10

Name: CAROLE SCANLON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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