

AR01 (ef)

Annual Return



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Company Name: AMUCO (ILMINSTER) LIMITED

Company Number: 07059195

Date of this return: **28/10/2014**

SIC codes: **01629**

Company Type: Private company limited by shares

Situation of Registered

Office: LISTERS HILL

ILMINSTER SOMERSET

3 SOUTH VIEW

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALEXANDER GEORGE

Surname: SHARP

Former names:

Service Address: 3 SOUTH VIEW LISTERS HILL

ILMINSTER SOMERSET ENGLAND TA19 0EJ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: JANE MCCANN

Shareholding 2 : 90 ORDINARY shares held as at the date of this return

Name: ALEXANDER SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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