



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSFYTKP4

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*Company Name:* **AMC (OXFORD) LTD**

*Company Number:* **06250965**

*Date of this return:* **17/05/2010**

*SIC codes:* **5131**

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

*Situation of Registered Office:* **114 HIGH STREET  
WITNEY  
OXON  
UNITED KINGDOM  
OX286HT**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY DEAN EDEN**  
*Surname:* **CLEMENTS**  
*Former names:*  
*Service Address:* **51 SHILTON ROAD  
CARTERTON  
OXON  
ENGLAND  
OX181EN**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR SETH**  
*Surname:* **CLEMENTS**  
*Former names:*  
*Service Address:* **THE LAURELS BURFORD ROAD  
BRIZE NORTON  
OXON  
ENGLAND  
OX183NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**0 ORDINARY 1 GBP Shares held as at 17/05/2010**  
**1 DISPOSED OF IN PERIOD ON 17/05/2007**

*Name:* **TEMPLE SECRETARIES LTD**

*Address:*

*Shareholding* : 2

**0 ORDINARY 1 GBP Shares held as at 17/05/2010  
1 DISPOSED OF IN PERIOD ON 17/05/2007**

*Name:* **MR ANTHONY DEAN EDEN CLEMENTS**

*Address:*

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*Shareholding* : 3

**101 ORDINARY 1 GBP Shares held as at 17/05/2010**

*Name:* **MR SETH CLEMENTS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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