



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HYY61

Company Name: **AMDUNLOP LTD**

Company Number: **05025646**

Date of this return: **26/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **1 MOORHEN COURT
THREE MILE CROSS
READING
UNITED KINGDOM
RG7 1GY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 MOORHEN COURT
THREE MILE CROSS
READING
BERKSHIRE
ENGLAND
RG7 1GY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANDREA MARIA**

Surname: **DUNLOP**

Former names:

Service Address: **1 MOORHEN COURT
THREE MILE CROSS
READING
UNITED KINGDOM
RG7 1GY**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANDREA MARIA**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1970**

Nationality: **BRITISH**

Occupation: **TELECOMMS**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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