



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9XFF0WT**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **AMG BUSINESS SOLUTIONS LIMITED**

*Company Number:* **06219495**

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### *Company Details*

*Period Ending:* **19/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 SPRINGFIELD ROAD  
CRAWLEY  
WEST SUSSEX  
RH11 8AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW TOSSELL**

*Address:* **33 DRYSGOL ROAD  
RADYR  
CARDIFF  
CF15 8BS**

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### *Director 1 :*

*Name:* **ALECKSANDER MARK  
GORECKI**

*Address:* **4 WATERSIDE MEWS  
HAREFIELD  
MIDDLESEX  
UB9 6TD**

*Date of Birth:*

**05/05/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER SINCLAIR**

*Address:* **25 WALLASEY CRESCENT  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8SA**

*Date of Birth:*

**20/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **JOHN DAVID THOMPSON** Address: **49 WALLASEY CRESCENT  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8SA**

Date of Birth: **08/08/1953** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**650 ORDINARY Shares held as at 19/04/2008**

Name: **ALECKSANDER MARK GORECKI**  
Address: **4 WATERSIDE MEWS  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 6TD**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 19/04/2008**

*Name:*

**D MORGAN**

*Address:*

**70 KNIGHTON ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 3HJ**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 19/04/2008**

*Name:*

**GARETH RIGDEN**

*Address:*

**PEN-Y-BRYN HOLYHEAD ROAD  
LLANGOLLEN  
DENBIGHSHIRE  
UNITED KINGDOM  
LI20 7PS**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 19/04/2008**

*Name:*

**PETER SINCLAIR**

*Address:*

**25 WALLASEY CRESCENT  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8SA**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 19/04/2008**

*Name:*

**JOHN DAVID THOMPSON**

*Address:*

**49 WALLASEY CRESCENT**

**UXBRIDGE**

**MIDDLESEX**

**UNITED KINGDOM**

**UB10 8SA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**