

AR01 (ef)

Annual Return



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Company Name: AMT PROFESSIONAL SERVICES LIMITED

Company Number: 05514480

Date of this return: **20/07/2013**

SIC codes: **74902**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 HAILSHAM ROAD

WORTHING WEST SUSSEX

BN11 5PA

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person DENISE |
|---|--|
| Surname: | TOURLE |
| Former names: | |
| Service Address: | 17 HAILSHAM ROAD WORTHING WEST SUSSEX BN11 5PA |

Company Director 1

Type: Person

Full forename(s): MR ANDREW MARTIN

Surname: TOURLE

Former names:

Service Address: 17 HAILSHAM ROAD

WORTHING WEST SUSSEX BN11 5PA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1958 Nationality: BRITISH

Occupation: Q SURVEYOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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: ANDREW TOURLE

Authorisation

Authenticated

This form was authorised by one of the following:

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