



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A.M. I.T. SOLUTIONS LIMITED**

*Company Number:* **07272063**

*Date of this return:* **02/06/2015**

*SIC codes:* **21100**  
**46390**  
**47910**  
**62090**

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

*Situation of Registered Office:* **5A LITTLESTONE ROAD**  
**LITTLESTONE**  
**NEW ROMNEY**  
**KENT**  
**TN28 8LN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALEXANDER**

*Surname:* **MANDL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1972**

*Nationality:* **HUNGARIAN**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**(A) ORDINARY CLASS A SHAREHOLDERS HAVE EQUAL VOTING RIGHTS SUBJECTS TO ONE VOTE PER SHARE (B) DIVIDENDS ARE PAID EQUALLY AND ON A PER SHARE BASIS (C) THERE ARE NO RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP (D) SHARES CAN BE REDEEMED OR TRANSFERRED BUT UPON THE WRITTEN APPROVAL OF ALL SHARE HOLDERS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **MANDL ALEXANDER**

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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.