



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUFT1N

Company Name: **AMON LIMITED**

Company Number: **01499978**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **HEADCROWN GROUP PLC COLLEGE HOUSE
272 KINGS ROAD
LONDON
SW3 5AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SONIA ADRIENNE**

Surname: **BRIAN**

Former names:

Service Address: **37 MOORE STREET
LONDON
SW3 2QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL ADRIAN**

Surname: **BRIAN**

Former names:

Service Address: **26 THEBERTON STREET
LONDON
N1 0QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **HEADCROWN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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