



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS7JA9**

*Company Name:* **AMETHYST DESIGNS LIMITED**

*Company Number:* **01602689**

*Date of this return:* **09/08/2014**

*SIC codes:* **27110**

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

*Situation of Registered Office:* **UNIT 9C TRAFALGAR WAY  
BAR HILL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 8SQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **GREAVETT**

*Former names:*

*Service Address:*        **87 GREENFIELDS  
EARITH  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3QY**

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

*Date of Birth:*    **18/07/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL FREDERICK**

*Surname:* **WEALLEANS**

*Former names:*

*Service Address:* **41 NEW ROAD  
OFFORD CLUNY  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5RP**

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

*Date of Birth:* **28/08/1970** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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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>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **1600 ORDINARY shares held as at the date of this return**  
*Name:* **CYBERGENIC SYSTEMS LTD**

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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.