



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **AMELEC LIMITED**

Company Number: **02030724**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

**101 MORETON STREET,
CHADSMOOR
CANNOCK
STAFFS
WS11 5HN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ELAINE PEARSON** *Address:* **17 LEBANON GROVE
CHASE TERRACE
WALSALL
WEST MIDLANDS
WS7 8BE**

Director 1 :

Name: **ROBERT HOWARD COOPER** *Address:* **CHARNWOOD BACK LANE MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7LD**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **MICHAEL KENNETH
PEARSON** *Address:* **17 LEBANON GROVE
BURNTWOOD
STAFFORDSHIRE
WS7 2BE**

Date of Birth: **10/08/1956** *Nationality:* **BRITISH** *Occupation:* **ELECTRONICS
DISTRIBUTION**

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>
ORDINARY A	900	GBP900
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 29/06/2008

Name: **MICHAEL KENNETH PEARSON**
Address: **17 LABANON GROVE
CHASE TERRACE
WALSALL
WEST MIDLANDS
WS7 2BE**

Shareholding 2:

450 ORDINARY A Shares held as at 29/06/2008

Name: **MICHAEL KENNETH PEARSON**
Address: **17 LABANON GROVE
CHASE TERRACE
WALSALL
WEST MIDLANDS
WS7 2BE**

Shareholding 3:

450 ORDINARY A Shares held as at 29/06/2008

Name:

ROBERT HOWARD COOPER

Address:

**CHARNWOOD BACK LANE MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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