



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM0LKQ**

---

*Company Name:* **AMSET LIMITED**

*Company Number:* **02359527**

*Date of this return:* **21/09/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **157 CENTRAL AVENUE  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS23 1LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNA MARIA

*Surname:* **BRIMFIELD**

*Former names:*

*Service Address:* **HONEY BURN HILL  
NEWTOWN BRIGSTOCK  
KETTERING  
NORTHAMPTONSHIRE  
NN14 2HQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **CAFFERY**

*Former names:*

*Service Address:*        **20 OBAN AVENUE  
WALLSEND  
TYNE & WEAR  
NE28 0PU**

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

*Date of Birth:*    **03/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING OFFICER**

*Company Director*    **2**

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

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **BRASS SYKES  
CARLTON  
STOKESLEY  
NORTH YORKSHIRE  
TS9 5LA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/05/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MENCOL GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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