



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **AMEXEASE LIMITED**

Company Number: **02929218**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**FLAT 9 37-38 ADELAIDE
CRESCENT
HOVE
EAST SUSSEX
BN3 2JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAXWELL JOHN HELLICAR** *Address:* **FLAT 9 37-38 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JL**

Director 1 :

Name: **MAXWELL JOHN HELLICAR** *Address:* **FLAT 9 37-38 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JL**

Date of Birth: **07/09/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/05/2009
1 DISPOSED OF IN PERIOD ON 16/09/2008

Name: **JOLANTA HELLICAR**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/05/2009

Name: **MAXWELL JOHN HELLICAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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