



Companies House
— for the record —

AR01 (ef)

Annual Return



XW321GT8

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Company Name: **AMTRADE INTERNATIONAL (AMERSHAM) LIMITED**

Company Number: **03135888**

Date of this return: **08/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **LEYWOOD HOUSE
47 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CATHERINE LOUISE**

Surname: **GIBBS**

Former names:

Service Address: **32 CHERRY TREE ROAD
CHINNOR
OXFORDSHIRE
OX39 4QZ**

Company Director **1**

Type: **Person**

Full forename(s): **CAMILLA**

Surname: **CORBIN**

Former names:

Service Address: **HIGHROOD HOUSE UPPER ICKNIELD ROAD
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **SHUSTER**

Former names:

Service Address: **THE LINES BROOMBARN LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	137500
		<i>Aggregate nominal value</i>	137500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING SHARES**

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	84500
		<i>Aggregate nominal value</i>	84500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING SHARES**

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **PREFERENCE SHARES 15% DIVIDEND IN PRIORITY TO ORDINARY AND A
ORDINARY SHAREHOLDERS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

84500 ORDINARY A Shares held as at 08/12/2009
48000 DISPOSED OF IN PERIOD ON 03/11/2009

Name: **ANTHONY JOHN SHUSTER**

Address:

Shareholding 2:

137500 ORDINARY Shares held as at 08/12/2009

Name: **ANTHONY JOHN SHUSTER**

Address:

Shareholding 3:

12000 PREFERENCE Shares held as at 08/12/2009

Name:

KATHERINE SHUSTER

Address:

Shareholding 4:

12000 PREFERENCE Shares held as at 08/12/2009

Name:

OLIVER SHUSTER

Address:

Shareholding 5:

12000 PREFERENCE Shares held as at 08/12/2009

Name:

MICHAEL SHUSTER

Address:

Shareholding 6:

12000 PREFERENCE Shares held as at 08/12/2009

Name:

EDWARD SHUSTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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