



Companies House
— for the record —

AR01 (ef)

Annual Return



XKOOLR38

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

Company Number: **03135888**

Date of this return: **08/12/2010**

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 1

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

Surname: **GIBBS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CAMILLA SEVERN**

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 LIMES 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	<i>Number allotted</i>	137500
		<i>Aggregate nominal value</i>	137500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	84500
		<i>Aggregate nominal value</i>	42250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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>	227750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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

<i>Shareholding 1</i>	: 84500 ORDINARY A shares held as at 2010-12-08
<i>Name:</i>	ANTHONY JOHN SHUSTER
<i>Shareholding 2</i>	: 137500 ORDINARY shares held as at 2010-12-08
<i>Name:</i>	ANTHONY JOHN SHUSTER
<i>Shareholding 3</i>	: 12000 PREFERENCE shares held as at 2010-12-08
<i>Name:</i>	KATHERINE SHUSTER
<i>Shareholding 4</i>	: 12000 PREFERENCE shares held as at 2010-12-08
<i>Name:</i>	OLIVER SHUSTER
<i>Shareholding 5</i>	: 12000 PREFERENCE shares held as at 2010-12-08
<i>Name:</i>	MICHAEL SHUSTER
<i>Shareholding 6</i>	: 12000 PREFERENCE shares held as at 2010-12-08
<i>Name:</i>	EDWARD SHUSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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