



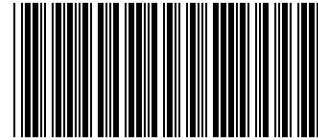
Companies House
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Annual Return

Company Name: **AMANO BLICK INTERNATIONAL (EUROPE) LIMITED**

Company Number: **03216059**



XNDRAGO2

Received for filing in Electronic Format on the: **29/06/2006**

Company Details

Period Ending: **24/06/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**STANLEY HOUSE
BRAMBLE ROAD
SWINDON
WILTS
SN2 8ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEX HENDERSON**

Address: **8 PULTENEY AVENUE
BATH BA2 4HH**

Director 1:

Name: **DEAN CHRISTOPHER
COOKE**

Address: **14 ERLEIGH DRIVE
CHIPPENHAM SN15 2NQ**

Date of Birth: **28/10/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **BRUCE QUENTIN
GINNEVER**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE FORGE
MEYSEY HAMPTON
CIRENCESTER GL7 5JS**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 24/06/2006

Name: **STANLEY SECURITY SOLUTIONS-EUROPE LIMITED**

Address: **STANLEY HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE SN2 8ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**