



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMENCON LIMITED**

Company Number: **03436312**

Date of this return: **18/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **CANNOCK CHASE ENTERPRISE CENTRE WALKERS RISE
HEDNESFORD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **SMITH**

Former names:

Service Address: **C/O FIRST ENVIRONMENT LIMITED
CANNOCK CHASE ENTERPRISE CENTRE WALKERS RISE
HEDNESFORD
STAFFORDSHIRE
UNITED KINGDOM
WS12 0QU**

Company Director **1**

Type: **Person**

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

Surname: **RAMSHAW**

Former names:

Service Address: **FIRST ENVIRONMENT LIMITED CANNOCK CHASE
ENTERPRISE CENTRE
HEDNESFORD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 0QU**

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

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**

Occupation: **HEALTH, SAFETY AND
ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID BRIAN**

Surname: **SMITH**

Former names:

Service Address: **FIRST ENVIRONMENT LIMITED CANNOCK CHASE
ENTERPRISE CENTRE
HEDNESFORD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 0QU**

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

Date of Birth: **02/11/1966** *Nationality:* **BRITISH**

Occupation: **HEALTH, SAFETY AND
ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES RANKING PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-18
34 shares transferred on 2009-10-15

Name: DAVID JOHN CRADDOCK

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-18
33 shares transferred on 2009-10-15

Name: SHAY JAMES

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-18
33 shares transferred on 2009-10-15

Name: BASIL JOHN OWEN

Shareholding 4 : 100 ORDINARY shares held as at 2010-09-18
Name: FIRST ENVIRONMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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