



Companies House

AR01 (ef)

Annual Return



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Company Name: AMENCON LIMITED

Company Number: 03436312

Date of this return: 18/09/2014

SIC codes: 74990

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 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 18/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
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.