



Companies House

**AR01** (ef)

**Annual Return**



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**X4D21NQJ**

*Company Name:* **AMANI CORPORATION LIMITED**

*Company Number:* **03604553**

*Date of this return:* **27/07/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **AML MAYBROOK HOUSE  
97 GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AML REGISTRARS LIMITED**

*Registered or  
principal address:* **MAYBROOK HOUSE 97 GODSTONE ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6RE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04000159**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BHURPOOR KAUR**

*Surname:*                         **SAMBI**

*Former names:*

*Service Address:*                **18 DUPPAS COURT  
DUPPAS HILL TERRACE  
CROYDON  
SURREY  
CR0 4BB**

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

*Date of Birth:*    **02/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT (LEISURE  
MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>SUBSCRIBER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SUBSCRIBER SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **2 SUBSCRIBER shares held as at the date of this return**  
*Name:* **MO MOKBEL**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **M. MOKBEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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