



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

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Company Name: **AMRITVELA**

Company Number: **03650739**

Date of this return: **19/09/2011**

SIC codes: **7481**
9305

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ST PAUL'S HOUSE
WARWICK LANE
LONDON
EC4P 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JEAN**

Surname: **FLEMING**

Former names:

Service Address: **15 COOKHAM CRESCENT
ROTHERHITHE
LONDON
SE16 6AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **BOWER**

Former names:

Service Address: **15 COOKHAM CRESCENT
ROTHERHITHE
LONDON
SE16 6AW**

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

Date of Birth: **19/10/1979** *Nationality:* **AMERICAN**

Occupation: **CREATIVE DIGITAL MEDIA**

Company Director 2

Type: **Person**
Full forename(s): **MARY JEAN**

Surname: **FLEMING**

Former names:

Service Address: **15 COOKHAM CRESCENT
ROTHERHITHE
LONDON
SE16 6AW**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS MALCOLM CHARLES**

Surname: **FLEMING**

Former names:

Service Address: **15 COOKHAM CRESCENT
ROTHERHITHE
LONDON
SE16 6AW**

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MALCOLM CHARLES FLEMING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY JEAN FLEMING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN FREDERICK BOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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