



Companies House
— for the record —

363a_(ef)

Annual Return



XSH2FEHI

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Company Name: **AMRITVELA**

Company Number: **03650739**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7481

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST PAUL'S HOUSE
WARWICK LANE
LONDON
EC4P 4BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JEAN FLEMING**

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

Director 1 :

Name: **MR BRIAN FREDERICK
BOWER**

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

Date of Birth: **19/10/1979** *Nationality:* **AMERICAN** *Occupation:* **CREATIVE DIGITAL MEDIA**

Director 2 :

Name: **MARY JEAN FLEMING**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **NICHOLAS MALCOLM
CHARLES FLEMING**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2009

Name: **NICHOLAS MALCOLM CHARLES FLEMING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name:

MARY JEAN FLEMING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/09/2009

Name:

BRIAN FREDERICK BOWER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**