



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amesdale Limited**

Company Number: **03766328**

Date of this return: **07/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **METEOR HOUSE MANBY PARK
CARLTON ROAD
LOUTH
LINCOLNSHIRE
ENGLAND
LN118UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 ARGOSY COURT
SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV34GA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **5 ARGOSY COURT
SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV34GA**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **5 ARGOSY COURT
SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV34GA**

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

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROLAND**

Surname: **FRITH**

Former names:

Service Address: **5 ARGOSY COURT
SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV34GA**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
EACH SHARE CARRIES ONE VOTE.			

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 07/05/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-05-07
Name: MR MATTHEW ROLAND FRITH

Authorisation

Authenticated

This form was authorised by one of the following:

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