



Companies House
— for the record —

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Annual Return



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Company Name: **AMEC NUCLEAR OVERSEAS LIMITED**

Company Number: **04037762**

Company Details

Period Ending: **20/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOOTH'S PARK,
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN FELLOWES**

Address: **9 THISTLEWOOD DRIVE
SUMMERFIELDS
WILMSLOW
CHESHIRE
SK9 2RF**

Director 1 :

Name: **IAIN GEOFFREY CLARKSON** *Address:* **68 HILL TOP AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7JA**

Date of Birth: **17/02/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **KEVIN SMITH** *Address:* **TANNER HOUSE BARN
HIGHER RAMSGREAVE ROAD
MELLOR
LANCASHIRE
BB1 9DJ**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 20/07/2008

Name: **AMEC NUCLEAR HOLDINGS LIMITED**
Address: **BOOTH'S PARK CHELFORD ROAD**
KNUTSFORD
CHESHIRE
WA16 8QZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**