



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF72CWIB**

*Company Name:* **AMRECO LIMITED**

*Company Number:* **04258592**

*Date of this return:* **25/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **26 PARK ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 1TT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN RICHARD**

*Surname:* **AUCKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **AMIE DIANA**

*Surname:* **RUTTER**

*Former names:*

*Service Address:* **THE OLD RECTORY SPRING LANE  
WYMONDHAM  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 2AY**

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

*Date of Birth:* **07/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW FAVIELL**

*Surname:* **SMEATON**

*Former names:*

*Service Address:* **THE OLD RECTORY WYMONDHAM  
MELTON MOWBRAY  
LECESTERSHIRE  
LE14 2AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CLOE VICTORIA**

*Surname:*                                **SMEATON**

*Former names:*

*Service Address:*                        **THE OLD RECTORY SPRING LANE  
WYMONDHAM  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 2AY**

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

*Date of Birth:*    **18/09/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PARTICULAR RIGHTS ATTACH TO THE SHARES**

## 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 25/07/2011 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* : **33 ORDINARY shares held as at 2011-07-25**  
*Name:* **REBECCA LOUISE SMEATON**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-25**  
*Name:* **ANDREW FAVIELL SMEATON**

*Shareholding 3* : **33 ORDINARY shares held as at 2011-07-25**  
*Name:* **AMIE DIANA SMEATON**

*Shareholding 4* : **33 ORDINARY shares held as at 2011-07-25**  
*Name:* **CHLOE VICTORIA SMEATON**

### *Authorisation*

*Authenticated*

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

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