



Companies House

AR01 (ef)

Annual Return



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X35JOTFE

Company Name: **AMICO MIO LIMITED**

Company Number: **04394043**

Date of this return: **13/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **49 KING STREET
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SABIHA KAUSIR**

Surname: **JAMIL**

Former names:

Service Address: **12 QUEEN STREET
WHALLEY
LANCASHIRE
BB7 9TA**

Company Director **1**

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

Surname: **JAMIL**

Former names:

Service Address: **12 QUEEN STREET**
 WHALLEY
 LANCASHIRE
 BB7 9TA

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

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR EACH NUMBER OF ORDINARY SHARES THAT ARE ORDINARY SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 19 ORDINARY shares held as at the date of this return
Name: ABDUL JAMIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SABIHA KAUSIR JAMIL

Authorisation

Authenticated

This form was authorised by one of the following:

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