



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **AMEY LUL 2 LIMITED**

Company Number: **04602504**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

*Register of
Members Address:*

**5TH FLOOR 1
WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
EC1N 2ST**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHERARD SECRETARIAT
SERVICES LIMITED**

Address: **THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OX4 4DQ**

Director 1 :

Name: **KEITH COTTRELL**

Address: **51 OXENDEN WOOD ROAD
CHELSFIELD PARK
KENT
BR6 6HP**

Date of Birth:

24/06/1955

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **MELVYN EWELL**

Address: **THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Date of Birth:

20/09/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: CHRISTOPHER VICTOR
FENTON

Address: THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ

Date of Birth: 22/03/1962

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 4 :

Name: ANDREW LATHAM NELSON

Address: THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ

Date of Birth: 30/04/1959

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/11/2008

Name:

AMEY TUBE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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