



Companies House
— for the record —

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Annual Return



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Company Name: **AMESE LTD**

Company Number: **04604546**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL PATRICIA NOWELL**

Address: **49 ELMFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 2JJ**

Director 1 :

Name: **ALAN GEOFFREY NOWELL**

Address: **49 ELMFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 2JJ**

Date of Birth:

12/05/1940

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2008

Name:

ALAN GEOFFREY NOWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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