



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OQ7HRD

Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **AMESE LTD**

Company Number: **04604546**

Date of this return: **29/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL PATRICIA**

Surname: **NOWELL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **NOWELL**

Former names:

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

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

Date of Birth: **12/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GEOFFREY NOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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