Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **AMESE LTD** |
| *Company Number:* | **04604546** |
| *Date of this return:* | **29/11/2010** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **167 TURNERS HILL**<br>**CHESHUNT**<br>**HERTFORDSHIRE**<br>**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** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : **1 ORDINARY shares held as at 2010-11-29**

*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.