



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMEDEO LIMITED**

Company Number: **04635582**

Date of this return: **13/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **53 WEST LEAKE LANE
KINGSTON ON SOAR
NOTTINGHAM
NOTTS
NG11 0DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **EXTON**

Former names:

Service Address: **53 WEST LEAKE LANE
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MANFRED WILHELM**

Surname: **JAKOBI**

Former names:

Service Address: **FRITZ BOLER STRASSE 14
RODGAU
63110
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/07/1954** *Nationality:* **GERMAN**

Occupation: **CONSULTING**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 13/01/2012 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: **MANFRED W JAKOBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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