



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J41H5

Company Name: **Amazonia Associates Limited**

Company Number: **04749250**

Date of this return: **30/04/2013**

SIC codes: **91040**

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

Situation of Registered Office: **LOVEWELL BLAKE LLP 89 BRIDGE ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANET**

Surname: **WARING**

Former names:

Service Address: **HOLLY FARM WOOD LANE
OULTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HELEN JANET**

Surname: **WARING**

Former names:

Service Address: **HOLLY FARM WOOD LANE
OULTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5DN**

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **VISITOR ATTRACTION**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GERALD**

Surname: **WARING**

Former names:

Service Address: **HOLLY FARM WOOD LANE
OULTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5DN**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: HELEN JANET WARING

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PETER GERALD WARING

Authorisation

Authenticated

This form was authorised by one of the following:

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