



Companies House
— for the record —

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Annual Return



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Company Name: **AAMREILLY LTD**

Company Number: **05103667**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MARIE REILLY**

Address: **5 TUDOR ROAD
KENNINGTON
ASHFORD
KENT
TN24 9DN**

Director 1 :

Name: **ALAN REILLY**

Address: **5 TUDOR ROAD
KENNINGTON
ASHFORD
KENT
TN24 9DN**

Date of Birth: **24/07/1958**

Nationality: **BRITISH**

Occupation: **COMPUTER SPECIALIST**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/04/2009

Name:

ANNA MARIE REILLY

Address:

Shareholding 2:

75 ORDINARY Shares held as at 04/04/2009

Name:

ALAN REILLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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