



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMERICAN IMPORT COMPANY LIMITED**

Company Number: **05271818**

Date of this return: **27/10/2012**

SIC codes: **47990**

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

Situation of Registered Office: **8 BEECH CLOSE, DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2XQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DELIREST SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **218 MALVERN ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3108789**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANDREW NICHOLAS**

Surname: **CLAYFORD**

Former names:

Service Address: **8 BEECH CLOSE
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 2XQ**

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

Date of Birth: **31/12/1956** *Nationality:* **BRITISH**
Occupation: **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
<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 27/10/2012 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: **RICHARD ANDREW NICHOLAS CLAYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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