



Companies House
— for the record —

AR01 (ef)

Annual Return



XFI12J3J

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **AMETHYST MAILING LTD**

Company Number: **05417986**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **40 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6XQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TERENCE COLIN FRANK**

Surname: **SIMPSON**

Former names:

Service Address: **STUDLEY COTTAGE
HIGH STREET
GORING ON THAMES
RG8 9BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILFRED ANTHONY**
Surname: **BOARDMAN**
Former names:

Service Address: **313 BLACKPOOL ROAD
FULWOOD
PRESTON
LANCASHIRE
PR2 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-08-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **ROWLING**

Former names:

Service Address: **BOTANY BAY HOUSE
LASHMAR ROAD EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-10-28** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE COLIN FRANK**

Surname: **SIMPSON**

Former names:

Service Address: **STUDLEY COTTAGE
HIGH STREET
GORING ON THAMES
RG8 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1939-11-15** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **A ORDINARY SHARES WITH VOTING RIGHTS**

Class of shares	B ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **B ORDINARY SHARES WITH NO VOTING RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900
		<i>Total aggregate nominal value</i>	1900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

500 B ORDINARY Shares held as at 07/04/2010

Name:

JOHN WILLIAM ROWLING

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 07/04/2010

Name:

GLYN ROWLING

Address:

Shareholding : 3

50 B ORDINARY Shares held as at 07/04/2010

Name:

ANDREW ROEBUCK

Address:

Shareholding : 4

50 B ORDINARY Shares held as at 07/04/2010

Name: **MARTIN HUBBARD**

Address:

Shareholding : 5

0 B ORDINARY Shares held as at 07/04/2010
50 DISPOSED OF IN PERIOD ON 16/01/2009

Name: **TANSLEY GRACE**

Address:

Shareholding : 6

50 B ORDINARY Shares held as at 07/04/2010

Name: **KEITH BARRS**

Address:

Shareholding : 7

50 B ORDINARY Shares held as at 07/04/2010

Name:

GLEN HIGGINS

Address:

Shareholding : 8

50 B ORDINARY Shares held as at 07/04/2010

Name:

BRIAN HAMBLETT

Address:

Shareholding : 9

50 B ORDINARY Shares held as at 07/04/2010

Name:

TERENCE COLIN FRANK SIMPSON

Address:

Shareholding : 10

50 B ORDINARY Shares held as at 07/04/2010

Name: **WILFRID ANTHONY BOARDMAN**

Address:

Shareholding : 11

1000 A ORDINARY Shares held as at 07/04/2010

Name: **JOHN ROWLING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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