



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMAZONBAY LIMITED**

Company Number: **05747754**

Date of this return: **17/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SPIRELLA HOUSE 2ND FLOOR
266-270 REGENT STREET
LONDON
W1B 3AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN MACLISE**

Surname: **PARK**

Former names:

Service Address: **SECOND FLOOR SPIRELLA HOUSE 266-270 REGENT STREET
LONDON
W1B 3AH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/09/1968**

Nationality: **CANADIAN**

Occupation: **INVESTOR**

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 |

Prescribed particulars

ALL SHARES HAVE EQUAL 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 17/03/2014 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: **SEAN PARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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