



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/04/2009**

Company Name: **AMMEON (UK) LIMITED**

Company Number: **05748557**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BLACK**

Address: **5 DORCHESTER PARK
LISBURN
COUNTY ANTRIM
REPUBLIC OF IRELAND
BT28 3DE**

Director 1 :

Name: **MICHAEL BLACK**

Address: **5 DORCHESTER PARK
LISBURN
COUNTY ANTRIM
REPUBLIC OF IRELAND
BT28 3DE**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **FRED JONES**

Address: **ROSE COTTAGE LOWER ROAD
SHANKILL
DUBLIN
REPUBLIC OF IRELAND**

Date of Birth: **28/08/1965** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name: **AMMEON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2009**

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