



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05748557**

Date of this return: **20/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **BLACK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **BLACK**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRED**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/08/1965** *Nationality:* **IRISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE NO DIVIDEND RIGHT UNLESS VOTED BY BOARD ORDINARY SHARES

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 20/03/2012 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: **AMMEON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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