



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMANTIUS LIMITED**

Company Number: **05837607**

Date of this return: **06/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O RIGBY LENNON & CO
20 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHWIN**

Surname: **DHIR**

Former names:

Service Address: **3 GREENBANK GARDENS
STOCKTON HEATH
WARRINGTON
UNITED KINGDOM
WA4 2DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANAN KUMAR**

Surname: **DHIR**

Former names:

Service Address: **4 SUMNERS FARM
BARKERS HOLLOW ROAD
WARRINGTON
CHESHIRE
WA4 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **ASHWIN**

Surname: **DHIR**

Former names:

Service Address: **3 GREENBANK GARDENS
STOCKTON HEATH
WARRINGTON
UNITED KINGDOM
WA4 2DR**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING AND DIVIDENDS RIGHTS AND RANK PARI PASSU IN THE EVENT OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: PRANAV DHIR

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ANAN DHIR

Authorisation

Authenticated

This form was authorised by one of the following:

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