



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF90N63H**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **AAMIGALLERY UK LIMITED**

*Company Number:* **05953753**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 CHATTENDEN COURT  
MAIDSTONE  
KENT  
ME14 2AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAMIEN THADDEUS  
MAGUIRE**

*Address:* **26 CHATTENDEN COURT  
MAIDSTONE  
KENT  
ME14 2AW**

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### *Director 1 :*

*Name:* **ASHOK CHANDA**

*Address:* **21 FAIRHAZEL GARDENS  
LONDON  
NW6 3QL**

*Date of Birth:*

**27/10/1950**

*Nationality:*

**INDIAN**

*Occupation:*

**GALLERY**

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### *Director 2 :*

*Name:* **DAMIEN THADDEUS  
MAGUIRE**

*Address:* **26 CHATTENDEN COURT  
MAIDSTONE  
KENT  
ME14 2AW**

*Date of Birth:*

**17/10/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**

*Name:* **ASHOK CHANDA**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:* **DAMIEN MAGUIRE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

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