



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWNGUH07

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

*Company Number:* **05953753**

*Date of this return:* **03/10/2009**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **21 FAIRHAZEL GARDENS  
LONDON  
ENGLAND  
NW6 3QL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAMIEN THADDEUS**

*Surname:* **MAGUIRE**

*Former names:*

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

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MR ASHOK**

*Surname:* **CHANDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **INDIA WEST BENGAL**

*Date of Birth:* **27/10/1950**                      *Nationality:* **INDIAN**

*Occupation:* **GALLERY**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **DAMIEN THADDEUS**

*Surname:* **MAGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1946**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY IS A PRIVATE COMPANY LIMITED BY SHARES WITHIN THE MEANING OF THE ACT. THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF ARTICLES 8 AND 9 HEREOF AND PROVIDED THAT NO SHARE SHALL BE ISSUED AT A DISCOUNT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:* **ASHOK CHANDA**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:* **DAMIEN MAGUIRE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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