



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **AMEK SPACEGUARD LIMITED**

Company Number: **05978250**

Date of this return: **25/10/2013**

SIC codes: **24100**

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

Situation of Registered Office: **15C BERGEN WAY
HULL
EAST YORKSHIRE
HU7 0YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ELLERBY**

Former names:

Service Address: **THE BUNGALOW HULL ROAD
SKIRLAUGH
HULL
ENGLAND
HU11 5AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MANDY**

Surname: **ELLERBY**

Former names:

Service Address: **THE BUNGALOW HULL ROAD
SKIRLAUGH
HULL
ENGLAND
HU11 5AA**

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ELLERBY**

Former names:

Service Address: **THE BUNGALOW HULL ROAD**
 SKIRLAUGH
 HULL
 ENGLAND
 HU11 5AA

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

Date of Birth: **14/08/1973** *Nationality:* **BRITISH**
Occupation: **SALES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS ARE PRESCRIBED.

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 25/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEIL ELLERBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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