



Companies House
— for the record —

AR01 (ef)

Annual Return



XTU3LGSG

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **AMERMATION LIMITED**

Company Number: **06051103**

Date of this return: **12/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **26 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE MARIE**

Surname: **ROBERTS**

Former names:

Service Address: **30 STATION ROAD
AMERSHAM
BUCKS
HP7 0BE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **KAY**

Former names:

Service Address: **30 STATION ROAD
AMERSHAM
BUCKS
HP7 0BE**

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

Date of Birth: **30/04/1964**

Nationality: **BRITISH**

Occupation: **ANIMATOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE MARIE**
Surname: **ROBERTS**
Former names:
Service Address: **30 STATION ROAD**
 AMERSHAM
 BUCKS
 HP7 0BE

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

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

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 12/01/2010 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:

75 ORDINARY Shares held as at 12/01/2010

Name: **JOHN KAY**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/01/2010

Name:

CHRISTINE ROBERTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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