



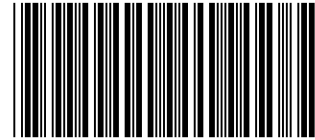
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AME CONSULTANCY LIMITED

Company Number: 06052599



XDJWRWR3

Received for filing in Electronic Format on the: 29/01/2008

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGS ARMS VAULTS, THE
WATTON
BRECON
POWYS
LD3 7EF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AGNES CAIN ELSTON

Address: 201 RUSKIN AVENUE
ROGERSTON
NEWPORT
GWENT NP10 0AB

Director 1:

Name: ANDREW MORGAN ELSTON
Date of Birth: 19/11/1955
Nationality: BRITISH
Occupation: MARKETING CONSULTANT

Address: 201 RUSKIN AVENUE
ROGERSTON
NEWPORT
GWENT NP10 0AB

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, 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 15/01/2008

Name: **ANDREW M ELSTON**

Address: **201 RUSKIN AVE
ROGERSTONE
NEWPORT
GWENT NP10 0AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**