

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2009

Company Name: AMATHUS CONSULTING LIMITED

Company Number: 06202414

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

29 PARK STREET MACCLESFIELD CHESHIRE ENGLAND SK11 6SR

Details of Officers of the Company

Director 1 :

Name: DAVID ANDREW GARSIDE Address: 2 DEAN CLOSE, BILLINGE

WIGAN WN5 7RY

Date of Birth: 16/08/1968 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/04/2009

Name: DAVID GARSIDE

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: | 08/04/2009 | Authenticated: | Yes (E/W) |
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