



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2011**

**XGJV8ZMK**

*Company Name:* **AMEX ESTATES LIMITED**

*Company Number:* **06437647**

*Date of this return:* **26/11/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 BRUCE GROVE  
TOTTENHAM  
LONDON  
N17 6RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NATALIE**

*Surname:* **LOSI**

*Former names:*

*Service Address:* **24 DOLLIS AVENUE  
LONDON  
N3 1TX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARCO JAMES**

*Surname:*                         **LOSI**

*Former names:*

*Service Address:*                **24 DOLLIS AVENUE  
LONDON  
N3 1TX**

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

*Date of Birth:*    **10/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NATALIE**

*Surname:*                           **LOSI**

*Former names:*

*Service Address:*                **24 DOLLIS AVENUE**  
   **LONDON**  
   **N3 1TX**

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

*Date of Birth:*    **15/07/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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*

<i>Shareholding 1</i>	<b>: 320 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF LOSI FAMILY SETTLEMENT2005</b>
<i>Shareholding 2</i>	<b>: 320 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF LOSI FAMILY SETTLEMENT (NO.2)2005</b>
<i>Shareholding 3</i>	<b>: 240 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PITTAWAY JOHN SCOTT</b>
<i>Shareholding 4</i>	<b>: 120 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GIOVANNI PRIMO LOSI</b>

## Authorisation

*Authenticated*

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

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