



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

X1MHB2MX

Company Name: **AMEX ESTATES LIMITED**

Company Number: **06437647**

Date of this return: **26/11/2012**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF LOSI FAMILY SETTLEMENT2005
<i>Shareholding 2</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF LOSI FAMILY SETTLEMENT (NO.2)2005
<i>Shareholding 3</i>	: 240 ORDINARY shares held as at the date of this return
<i>Name:</i>	PITTAWAY JOHN SCOTT
<i>Shareholding 4</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	GIOVANNI PRIMO LOSI

Authorisation

Authenticated

This form was authorised by one of the following:

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