



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMIMANERA MANAGEMENT LIMITED**

Company Number: **06611634**

Date of this return: **04/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKSTONE
KENT
UNITED KINGDOM
CT19 6HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILHELMUS HENDRIKUS PETRUS**

Surname: **BEEKHUIJZEN**

Former names:

Service Address: **ACHTSTE DONK 70
'S-HERTOGENBOSCH
5233 PD
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/04/1953** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 04/06/2014 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: MR. PETER BEEKHUIJZEN

Authorisation

Authenticated

This form was authorised by one of the following:

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