



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMIDO LTD**

Company Number: **07203090**

Date of this return: **21/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE LEATHER MARKET WESTON STREET
LONDON
SE1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1976** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1986**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1972**

Nationality: **BRITISH**

Occupation: **UX GURU**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WTW SOLUTIONS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DEVELOPSMART LTD**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2014-04-04
Name: **WTW SOLUTIONS LTD**

Shareholding 4 : **32500 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2014-04-04
Name: **DEVELOPSMART LTD**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRIS GRAY**

Shareholding 6 : **17500 ORDINARY shares held as at the date of this return**

Name: **SIMON EVANS**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: **ROBERT PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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