



Companies House

**AR01** (ef)

**Annual Return**



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**X36WYS95**

*Company Name:* **AMARTEX LIMITED**

*Company Number:* **08043666**

*Date of this return:* **24/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SHIPLEYS LLP 10 ORANGE STREET  
HAYMARKET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES'S SERVICES LIMITED**

*Registered or  
principal address:* **10 ORANGE STREET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01025474**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JANE MARION ANN**

*Surname:*                            **HENMAN**

*Former names:*

*Service Address:*                **BOURNE MEADOW HORSELL COMMON  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 4YB**

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

*Date of Birth:*    **28/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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:* SHIPLEYS TRUSTEES LIMITED

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## *Authorisation*

*Authenticated*

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

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