



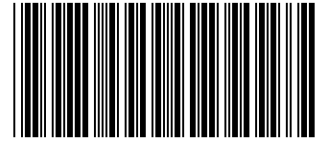
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AMEER DESIGN LIMITED

**Company Number:** 03358434



X3B9NPSO

Received for filing in Electronic Format on the: 23/05/2007

### Company Details

**Period Ending:** 23/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

167 TURNERS HILL  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 9BH

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET AMEER

**Address:** 2 CHINDIT CLOSE  
BROXBOURNE  
HERTFORDSHIRE EN10 7TL

**Director 1:**

**Name:** JALIL AMEER  
**Date of Birth:** 09/11/1958  
**Nationality:** BRITISH  
**Occupation:** CIVIL ENGINEER

**Address:** 2 CHINDIT CLOSE  
BROXBOURNE  
HERTFORDSHIRE EN10 7TL

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*Director 2:*

*Name:* **JANET AMEER** *Address:* **2 CHINDIT CLOSE**  
*Date of Birth:* **23/07/1962** **BROXBOURNE**  
*Nationality:* **BRITISH** **HERTFORDSHIRE EN10 7TL**  
*Occupation:* **GRAPHIC DESIGNER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/04/2007**

*Name:* **JALIL AMEER**  
*Address:* **2 CHINDIT CLOSE**  
**BROXBOURNE**  
**HERTFORDSHIRE EN10 7TL**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 23/04/2007**

*Name:* **JANET AMEER**  
*Address:* **2 CHINDIT CLOSE**  
**BROXBOURNE**  
**HERTFORDSHIRE EN10 7TL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**

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