



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZVJ28BV

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* AMELCO UK LIMITED

*Company Number:* 05726453

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*Company Details*

*Period Ending:* 07/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

THE STABLES LITTLE  
COLDHARBOUR FARM,  
TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AUKER HUTTON LIMITED**

*Address:* **THE STABLES LITTLE  
COLDHARBOUR FARM, TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

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*Director 1 :*

*Name:* **DAMIAN RUSSELL WALTON**

*Address:* **38 CHADWICK PLACE  
LONG DITTON  
SURBITON  
SURREY  
KT6 5RZ**

*Date of Birth:* **19/11/1969**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **NATALIE WALTON**

*Address:* **38 CHADWICK PLACE  
LONG DITTON  
SURBITON  
SURREY  
KT6 5RZ**

*Date of Birth:* **19/11/1969**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

## 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>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>C ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>350</b>	<b>GBP350</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009**

*Name:* **DAMIAN WALTON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 07/03/2009**

*Name:*

**NATALIE WALTON**

*Address:*

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 07/03/2009**

*Name:*

**DAMIAN WALTON**

*Address:*

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*Shareholding 4:*

**50 B ORDINARY Shares held as at 07/03/2009**

*Name:*

**NATALIE WALTON**

*Address:*

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*Shareholding 5:*

**50 C ORDINARY Shares held as at 07/03/2009**

*Name:*

**NATALIE WALTON A/C AMBER SASKIA WALTON**

*Address:*

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*Shareholding 6:*

**50 C ORDINARY Shares held as at 07/03/2009**

*Name:*

**NATALIE WALTON A/C CHLOE JODIE WALTON**

*Address:*

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*Shareholding 7:*

**50 C ORDINARY Shares held as at 07/03/2009**

*Name:*

**NATALIE WALTON A/C ELLA CARIS WALTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2009**

*Authenticated:* **Yes (E/W)**