



Companies House
— for the record —

AR01 (ef)

Annual Return



X5WACF87

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **AMELEAD LIMITED**

Company Number: **06461597**

Date of this return: **24/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **138 TACHBROOK STREET
LONDON
UNITED KINGDOM
SW1V 2ND**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR SAN CHEE**

Surname: **LEE**

Former names:

Service Address: **18 CHURTON STREET
PIMLICO
LONDON
SW1V 2LL**

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

Date of Birth: **12/06/1971**

Nationality: **MALAYSIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2009

Name: **SHELLY LIAW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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