



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A.M.T. (SOUTH EASTERN) LIMITED**

*Company Number:* **01533229**

*Date of this return:* **18/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SANDGATE CASTLE OFFICE  
CASTLE ROAD  
SANDGATE  
KENT  
CT20 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TABITHA JAYNE**

*Surname:* **WHITE**

*Former names:* **BOOT**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **TALADY**

*Former names:*

*Service Address:* **SHAKESPEAR HOUSE  
30 RADNOR CLIFF, SANDGATE  
FOLKESTONE  
KENT  
CT20 2JJ**

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

*Date of Birth:* **01/09/1952**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY OWNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **M F & L LTD**

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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.