



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X4SP309U

*Received for filing in Electronic Format on the:* 03/06/2008

*Company Name:* AMEER DESIGN LIMITED

*Company Number:* 03358434

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*Company Details*

*Period Ending:* 23/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**167 TURNERS HILL  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 9BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET AMEER**

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

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*Director 1 :*

*Name:* **JALIL AMEER**

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

*Date of Birth:*

**09/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL ENGINEER**

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*Director 2 :*

*Name:* **JANET AMEER**

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

*Date of Birth:*

**23/07/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**GRAPHIC DESIGNER**

## 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>
<i>TOTALS</i>		
	<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 23/04/2008 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 23/04/2008**

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

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#### Shareholding 2:

**50 ORDINARY Shares held as at 23/04/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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