



Companies House
— for the record —

363a(ef)

Annual Return



XJ7136KY

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Company Name: AMELEAD LIMITED

Company Number: 06461597

Company Details

Period Ending: 02/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**138 TACHBROOK STREET
LONDON
UNITED KINGDOM
SW1V 2ND**

Details of Officers of the Company

Director 1 :

Name: **MS SHELLY LIAW** Address: **18A CHURTON STREET
LONDON
UNITED KINGDOM
SW1V 2LL**

Date of Birth: **04/10/1978** Nationality: **MALAYSIAN** Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name: **SHELLY LIAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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