



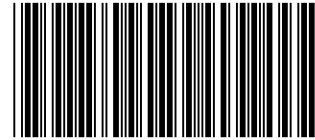
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Companies House
— for the record —

Annual Return

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**



XPV48NXD

Received for filing in Electronic Format on the: **17/03/2007**

Company Details

Period Ending: **07/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**38 CHADWICK PLACE, LONG
DITTON
SURBITON
SURREY
KT6 5RZ** At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAMIAN WALTON**

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

Director 1:

Name: **NATALIE WALTON**
Date of Birth: **19/11/1969**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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

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	1000	GBP1000
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 07/03/2007

Name: **NATALIE WALTON/AMELCO UK LTD**

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

Shareholding 2:

25 ORDINARY Shares held as at 07/03/2007

Name: **DAMIAN WALTON/AMELCO UK LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2007** *Authenticated:* **Yes (E/W)**