



Companies House
— for the record —

AR01 (ef)

Annual Return



XANPHIR9

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**

Date of this return: **07/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **AUKER HUTTON LIMITED**
Registered or principal address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **THE STABLES, LITTLE COLDHARBOUR FARM, TONG
LANE**
Registration Number: **04267602**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DAMIAN RUSSELL**
Surname: **WALTON**
Former names:
Service Address: **38 CHADWICK PLACE
LONG DITTON
SURBITON
SURREY
KT6 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-11-19** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NATALIE**

Surname: **WALTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-11-19**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	C ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

50 ORDINARY Shares held as at 07/03/2010

Name: **DAMIAN WALTON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/03/2010

Name:

NATALIE WALTON

Address:

Shareholding : 3

50 A ORDINARY Shares held as at 07/03/2010

Name:

DAMIAN WALTON

Address:

Shareholding : 4

50 B ORDINARY Shares held as at 07/03/2010

Name:

NATALIE WALTON

Address:

Shareholding : 5

50 C ORDINARY Shares held as at 07/03/2010

Name:

NATALIE WALTON A/C AMBER SASKIA WALTON

Address:

Shareholding : 6

50 C ORDINARY Shares held as at 07/03/2010

Name:

NATALIE WALTON A/C CHLOE JODIE WALTON

Address:

Shareholding : 7

50 C ORDINARY Shares held as at 07/03/2010

Name:

NATALIE WALTON A/C ELLA CARIS WALTON

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.