



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNH9VE6P

*Received for filing in Electronic Format on the: 17/10/2009*

*Company Name:* AMSU LIMITED

*Company Number:* 05550077

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*Company Details*

*Period Ending:* 31/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 CHANTRY WAY  
MITCHAM  
SURREY  
CR4 3TB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARIS GEYIK**

*Address:* **37 ARDFILLAN ROAD  
CATFORD  
LONDON  
SE6 1ST**

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*Director 1 :*

*Name:* **CHARLES ODURO**

*Address:* **3 CHANTRY WAY  
MITCHAM  
SURREY  
CR4 3TB**

*Date of Birth:*

**06/02/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**CEO**

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### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/08/2009**

*Name:*

**CHARLES ODURO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2009**

*Authenticated:* **Yes**