



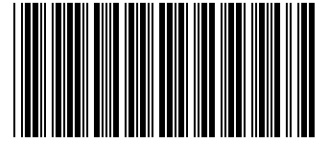
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Companies House
— for the record —

Annual Return

Company Name: AMEER DESIGN LIMITED

Company Number: 03358434



XHDLOFCR

Received for filing in Electronic Format on the: 12/05/2006

Company Details

Period Ending: 23/04/2006

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:

167 TURNERS HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET AMEER

Address: 2 CHINDIT CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TL

Director 1:

Name: JALIL AMEER
Date of Birth: 09/11/1958
Nationality: BRITISH
Occupation: CIVIL ENGINEER

Address: 2 CHINDIT CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TL

Director 2:

Name: **JANET AMEER** *Address:* **2 CHINDIT CLOSE**
Date of Birth: **23/07/1962** **BROXBOURNE**
Nationality: **BRITISH** **HERTFORDSHIRE EN10 7TL**
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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, 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 23/04/2006

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

Shareholding 2:

50 ORDINARY Shares held as at 23/04/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**
