



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMELCO UK LIMITED**

*Company Number:* **05726453**

*Date of this return:* **07/03/2016**

*SIC codes:* **62012**

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

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

**Officers of the company**

*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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR DAMIAN RUSSELL

*Surname:* WALTON

*Former names:*

*Service Address:* EVELYN HOUSE THE WARREN  
KINGSWOOD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6PQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1969                      *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NATALIE JANE**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **EVELYN HOUSE THE WARREN  
KINGSWOOD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1969**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

*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.**

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

*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.**

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

*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.**

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

*Prescribed particulars*

**D 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.**

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

*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.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE WALTON A/C AMBER SASKIA WALTON**

*Shareholding 2* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE WALTON A/C ELLA CARIS WALTON**

*Shareholding 3* : **50 D ORDINARY shares held as at the date of this return**  
*Name:* **CHLOE JODIE WALTON**

*Shareholding 4* : **50 A ORDINARY shares held as at the date of this return**

*Name:* DAMIAN RUSSELL WALTON

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return

*Name:* DAMIAN RUSSELL WALTON

*Shareholding 6* : 50 B ORDINARY shares held as at the date of this return

*Name:* NATALIE JANE WALTON

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return

*Name:* NATALIE JANE WALTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.