



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 12/03/2008

*Company Name:* AMELCO UK LIMITED

*Company Number:* 05726453

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*Company Details*

*Period Ending:* 07/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AUKER HUTTON MLS  
BUSINESS CENTRE  
CENTURY PLACE  
LAMBERTS ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 3EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AUKER HUTTON LIMITED**

*Address:* **MLS BUSINESS CENTRE CENTURY  
PLACE LAMBERTS ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 3EH**

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### *Director 1 :*

*Name:* **NATALIE WALTON**

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

*Date of Birth:*

**19/11/1969**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **DAMIAN RUSSELL WALTON**

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

*Date of Birth:*

**19/11/1969**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008**

*Name:* **DAMIAN WALTON/AMELCO UK LTD**  
*Address:* **38 CHADWICK PLACE  
LONG DITTON  
SURBITON  
SURREY  
KT6 5RZ**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 07/03/2008**  
**25 DISPOSED OF IN PERIOD ON 08/03/2007**

*Name:* **NATALIE WALTON/AMELCO UK LTD**  
*Address:* **38 CHADWICK PLACE  
LONG DITTON  
SURBITON  
SURREY  
KT6 5RZ**

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 07/03/2008**

*Name:* **DAMIAN RUSSELL WALTON**

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

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*Shareholding 4:*

**50 B ORDINARY Shares held as at 07/03/2008**

*Name:* **NATALIE JANE WALTON**

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

*Authenticated:* **Yes (E/W)**