



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**

Date of this return: **07/03/2014**

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
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**

Company Director 1

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

Surname: **WALTON**

Former names:

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

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

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WALTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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.

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>	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

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	D 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

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.

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 07/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **DAMIAN WALTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATALIE WALTON**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **DAMIAN WALTON**

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

Name: NATALIE WALTON

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

Name: NATALIE WALTON A/C AMBER SASKIA WALTON

Shareholding 6 : 0 D ORDINARY shares held as at the date of this return

50 shares transferred on 2013-03-31

Name: NATALIE WALTON A/C CHLOE JODIE WALTON

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

Name: NATALIE WALTON A/C ELLA CARIS WALTON

Shareholding 8 : 50 D ORDINARY shares held as at the date of this return

Name: CHLOE JODIE WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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