



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TKNFK**

*Company Name:* **AMEC INTERNATIONAL LIMITED**

*Company Number:* **03203966**

*Date of this return:* **21/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOOTH'S PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM ANDREA**

*Surname:* **HAND**

*Former names:*

*Service Address:* **CHERRY TREES SUTTON FIELD  
WHITEGATE  
NORTHWICH  
CHESHIRE  
CW8 2BD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW NIGEL**

*Surname:*                **PLANT**

*Former names:*

*Service Address:*        **17 EDLINGHAM CLOSE  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 1RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **AMEC NOMINEES LIMITED**

*Registered or  
principal address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **374498**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : 99999 ORDINARY shares held as at the date of this return  
*Name:* AMEC PROPERTY AND OVERSEAS INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMEC NOMINEES LIMITED

## *Authorisation*

*Authenticated*

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

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