



Companies House
— for the record —

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Annual Return



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Company Name: **AMERIN LIMITED**

Company Number: **03220089**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**42-48 GREAT PORTLAND
STREET (C/O BUSABA)
LONDON
W1W 7NB**

*Register of
Members Address:*

**42-48 GREAT
PORTLAND STREET
LONDON
W1W 7NB**

*Register of Debenture
Holders Address:*

**42-48 GREAT
PORTLAND STREET
LONDON
W1F 8WE**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JOY WINTER**

Address: **16 ANGLERS REACH
GROVE ROAD
SURBITON
SURREY
KT6 4EU**

Director 1 :

Name: **NURIYE JALE ERENTOK
YAU**

Address: **FLAT 1 39 CHARLOTTE STREET
LONDON
W1T 1RU**

Date of Birth: **24/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH JOY WINTER**

Address: **16 ANGLERS REACH
GROVE ROAD
SURBITON
SURREY
KT6 4EU**

Date of Birth: **11/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: ALAN TAKWAI YAU

Address: FLAT 1 39 CHARLOTTE STREET
LONDON
W1T 1KR

Date of Birth: 11/11/1962 Nationality: BRITISH

Occupation: RESTAURATEUR

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	156000	GBP93600
<i>TOTALS</i>		
	156000	GBP93600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

156000 ORDINARY Shares held as at 27/06/2009

Name: **BUSABA EATHAI LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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