



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AMERIN LIMITED
<i>Company Number:</i>	03220089
<i>Date of this return:</i>	27/06/2010
<i>SIC codes:</i>	5530
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	42-48 GREAT PORTLAND STREET (C/O BUSABA) LONDON W1W 7NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JOY**

Surname: **WINTER**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **NURIYE JALE**

Surname: **ERENTOK YAU**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JOY**

Surname: **WINTER**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN TAKWAI**

Surname: **YAU**

Former names:

Service Address: **FLAT 1 39 CHARLOTTE STREET
LONDON
W1T 1KR**

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

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

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	156000
		<i>Aggregate nominal value</i>	93600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156000
		<i>Total aggregate nominal value</i>	93600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **156000 ORDINARY shares held as at 2010-06-27**
Name: **BUSABA EATHAI 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.