



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCRBUSR

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Company Name: **AMEC CANADA EUROPEAN HOLDINGS LIMITED**

Company Number: **03571109**

Date of this return: **27/05/2011**

SIC codes: **7415**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	6500000
		<i>Aggregate nominal value</i>	6500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIORITY OVER ANY OTHER CLASSES OF SHARES OF THE COMPANY ON A LIQUIDATION OR RETURN OF CAPITAL. 7% CUMULATIVE PREFERENCE DIVIDEND RIGHT. RIGHT OF REDEMPTION ATTACHED. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500000
		<i>Total aggregate nominal value</i>	7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 1000000 ORDINARY shares held as at 2011-05-27
Name: AMEC CAPITAL PROJECTS LIMITED

Shareholding 2 : 6500000 REDEEMABLE PREFERENCE shares held as at 2011-05-27
Name: AMEC CAPITAL PROJECTS 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.