



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Americana Holdings Limited**

Company Number: **03599475**

Date of this return: **17/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TANZARO HOUSE ARDWICK GREEN NORTH
MANCHESTER
UNITED KINGDOM
M12 6FZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **STOUT**

Former names:

Service Address: **TANZARO HOUSE ARDWICK GREEN NORTH
MANCHESTER
UNITED KINGDOM
M12 6FZ**

Company Secretary 2

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL RAYMOND**

Surname: **MASTERS**

Former names:

Service Address: **TANZARO HOUSE ARDWICK GREEN NORTH
MANCHESTER
UNITED KINGDOM
M12 6FZ**

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

Date of Birth: **04/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6667
		<i>Aggregate nominal value</i>	6667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	133.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6667
		<i>Total aggregate nominal value</i>	6667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **6667 ORDINARY shares held as at the date of this return**
Name: **AMERICANA INTERNATIONAL 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.