



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMADEAL LIMITED**

Company Number: **03833522**

Date of this return: **31/08/2015**

SIC codes: **47990**

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

Situation of Registered Office: **6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VASUNDHARA**

Surname: **RAO SMITH**

Former names:

Service Address: **101 HAROLD ROAD
LONDON
E11 4QX**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGH**

Surname: **SMITH**

Former names:

Service Address: **101 HAROLD ROAD
LONDON
E11 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1945** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **VASUNDHARA RAO SMITH**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **HUGH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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