



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **AMICREST (TIB STREET) LIMITED**

Company Number: **04018852**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GROVE LODGE 287
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3JY**

*Register of
Members Address:*

**GROVE LODGE 287
REGENTS PARK ROAD
LONDON
N3 3JY**

*Register of Debenture
Holders Address:*

**1001 FINCHLEY ROAD
LONDON
NW11 7HB**

Details of Officers of the Company

Company Secretary 1:

Name: **ENRIQUE ELLIOTT**

Address: **40 OX LANE
HARPENDEN
HERTFORDSHIRE
AL5 4PJ**

Director 1 :

Name: **ENRIQUE ELLIOTT**

Address: **40 OX LANE
HARPENDEN
HERTFORDSHIRE
AL5 4PJ**

Date of Birth: **26/12/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GERARD ALAN LEE**

Address: **21 HOLLY PARK ROAD
LONDON
N3 3JB**

Date of Birth: **09/11/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILODLZIMIERZ LIPIEN** Address: **28 CONNAUGHT DRIVE
LONDON
NW11 6BJ**

Date of Birth: **25/01/1955** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 4 :

Name: **ROBERT YORKE-STARKEY** Address: **143 CRANLEY GARDENS
LONDON
N10 3AG**

Date of Birth: **01/09/1951** Nationality: **BRITISH** Occupation: **PROPERTY**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2009

Name:

AMICREST HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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