



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEXT GENERATION AMIDA FLEET LIMITED**

Company Number: **04022341**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

Single Alternative Inspection Location (SAIL)

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

**QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	IAN MICHAEL BRIAN
Surname:	HARRIS
Former names:	

Service Address: THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX

Company Director 1

Type: Person

Full forename(s): IAN MICHAEL BRIAN

Surname: HARRIS

Former names:

Service Address: THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1962-04-25 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **SCOTT ANTHONY**

Surname: **LLOYD**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

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

Date of Birth: **1975-04-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD NIGEL**

Surname: **LUCK**

Former names:

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE
SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: **1960-09-25** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE
SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: **1964-11-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

100 ORDINARY Shares held as at 28/02/2010

Name: **NEXT GENERATION AMIDA SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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