



Companies House
— for the record —

363a_(ef)

Annual Return



XO23YB0Z

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

Company Name: **AMEC USA LIMITED**

Company Number: **04044800**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOOTH'S PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN FELLOWES**

Address: **9 THISTLEWOOD DRIVE
SUMMERFIELDS
WILMSLOW
CHESHIRE
SK9 2RF**

Director 1 :

Name: **AMEC NOMINEES LIMITED**

Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Date of Birth: **15/06/1942** *Nationality:* **British**

Occupation:

Director 2 :

Name: **MR PETER JAMES HOLLAND**

Address: **WOODSIDE HOUSE WYNNSTAY LANE,
MARFORD
WREXHAM
LL12 8LH**

Date of Birth: **09/12/1947** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	143114705	GBP143114705

TOTALS

143114705

GBP143114705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009

Name: **AMEC NOMINEES LIMITED**

Address:

Shareholding 2:

143114704 ORDINARY Shares held as at 08/06/2009

Name: **AMEC USA FINANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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