



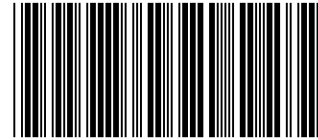
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Companies House
— for the record —

Annual Return

Company Name: AMMIQUE LIMITED

Company Number: 04999119



X7M07W0T

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 18/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5244

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE TRIANGLE
PAULTON
BRISTOL
BS39 7LE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARLENE CLAIRE GREENHALGH **Address:** GREYSTONES
PAULTON ROAD, HALLATROW
BRISTOL BS39 6EG

Director 1:

Name: COLIN JACK GREENHALGH **Address:** GREYSTONES
Date of Birth: 26/04/1951 **PAULTON ROAD, HALLATROW**
Nationality: BRITISH **BRISTOL BS39 6EG**
Occupation: DIRECTOR

Director 2:

Name: **MARLENE CLAIRE
GREENHALGH**

Address: **GREYSTONES
PAULTON ROAD, HALLATROW
BRISTOL BS39 6EG**

Date of Birth: **19/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/12/2007

Name: **C J GREENHALGH**

Address: **GREYSTONES
PAULTON ROAD HALLATROW BS39 6EG**

Shareholding 2:

50 ORDINARY Shares held as at 18/12/2007

Name: **M C GREENHALGH**

Address: **GREYSTONES
PAULTON ROAD HALLATROW BS39 6EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**