



Companies House
— for the record —

363a_(ef)

Annual Return



XR10S7F3

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **AMMIQUE LIMITED**

Company Number: **04999119**

Company Details

Period Ending: **18/12/2008**

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:*

**10-12 SILVER STREET
MIDSOMER NORTON
RADSTOCK
BATH
BATH AND NORTH EAST
SOMERSET
BA3 2EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARLENE CLAIRE
GREENHALGH**

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

Director 1 :

Name: **COLIN JACK GREENHALGH** *Address:* **GREYSTONES PAULTON ROAD,
HALLATROW
BRISTOL
BS39 6EG**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **C J GREENHALGH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/12/2008

Name: **M C GREENHALGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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