



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLL4G06

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **AMMIQUE LIMITED**

Company Number: **04999119**

Date of this return: **18/12/2009**

SIC codes: **5244**

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

Situation of Registered Office: **10-12 SILVER STREET
MIDSOMER NORTON RADSTOCK
BATH
BATH AND NORTH EAST SOMERSET
BA3 2EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARLENE CLAIRE**

Surname: **GREENHALGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN JACK**

Surname: **GREENHALGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARLENE CLAIRE**

Surname: **GREENHALGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

50 ORDINARY Shares held as at 18/12/2009

Name:

C J GREENHALGH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/12/2009

Name:

M C GREENHALGH

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.