



Companies House

**AR01** (ef)

**Annual Return**



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**X3NDPTC8**

*Company Name:* **Amazing Interactives Limited**

*Company Number:* **05264829**

*Date of this return:* **26/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **61C LORD AVENUE TEESSIDE INDUSTRIAL ESTATE  
STOCKTON ON TEES  
TEESSIDE  
UNITED KINGDOM  
TS17 9JX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PRAVIN KESHAV**

*Surname:*                **JETHWA**

*Former names:*

*Service Address:*        **19 HOLME LAND INGLEBY BARWICK  
STOCKTON ON TEES  
TEESSIDE  
UNITED KINGDOM  
TS17 5FB**

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

*Date of Birth:*    **17/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JULIAN DAVID**

*Surname:* **RODWELL**

*Former names:* **RODWELL**

*Service Address:* **61B THE GROVE  
MARTON IN CLEVELAND  
MIDDLESBROUGH  
TEESSIDE  
UNITED KINGDOM  
TS7 8AL**

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

*Date of Birth:* **12/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**

**150 shares transferred on 2014-03-31**

**150 shares transferred on 2014-03-31**

*Name:* **TIMOTHY WILLIAM DEAR**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**

*Name:* **PRAVIN KESHAV JETHWA**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**

*Name:* **NIGEL JULIAN DAVID RODWELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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