



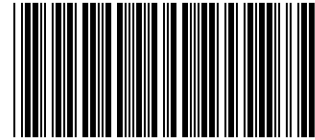
Companies House
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Annual Return

Company Name: **AMERIAL LIMITED**

Company Number: **05436719**



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Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**25 THIRLMERE ROAD
MUSWELL HILL
LONDON
N10 2DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN SIMON JOHNSON**

Address: **25 THIRLMERE ROAD
MUSWELL HILL
LONDON N10 2DL**

Director 1:

Name: **MARTYN JOHN EVERETT**
Date of Birth: **19/02/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **WEALDEN LODGE OAKLEIGH
ROAD
HATCH END
MIDDLESEX HA5 4HB**

Director 2:

Name: **ROBIN SIMON JOHNSON** *Address:* **25 THIRLMERE ROAD**
Date of Birth: **07/01/1954** **MUSWELL HILL**
Nationality: **BRITISH** **LONDON N10 2DL**
Occupation: **CHARTERED SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, 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 26/04/2007

Name: **MARTYN EVERETT**
Address: **WEALDEN LODGE**
OAKLEIGH ROAD
HATCH END
MIDDLESEX HA5 4HB

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2007

Name: **ROBIN JOHNSON**
Address: **25 THIRLMERE ROAD**
MUSWELL HILL
LONDON N10 2DL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**