



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **AMERIAL LIMITED**

Company Number: **05436719**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN SIMON JOHNSON**

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

Director 1 :

Name: **MARTYN JOHN EVERETT**

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

Date of Birth: **19/02/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ROBIN SIMON JOHNSON**

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

Date of Birth: **07/01/1954**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name: **ROBIN JOHNSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2009

Name: **MARTYN EVERETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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