



Companies House

AR01 (ef)

Annual Return



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X37PK97E

Company Name: **AMERIAL LIMITED**

Company Number: **05436719**

Date of this return: **26/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **25 THIRLMERE ROAD
MUSWELL HILL
LONDON
N10 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN SIMON**

Surname: **JOHNSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN JOHN**

Surname: **EVERETT**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN SIMON**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ANY SURPLUS ON WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN EVERETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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