Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2011**

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Company Name:	**AMERIAL LIMITED**
Company Number:	**05436719**
Date of this return:	**26/04/2011**
SIC codes:	**7414**
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): **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: **ENGKLND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN SIMON**

Surname: **JOHNSON**

Former names:

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

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

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

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : **1 ORDINARY shares held as at 2011-04-26**
Name: **ROBIN JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-26**
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.