



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMALDIS (2008) LIMITED**

Company Number: **06545147**

Date of this return: **23/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **VENTURA HOUSE BULLSBROOK ROAD
HAYES
MIDDLESEX
UB4 0UJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **MEEHAN**

Former names:

Service Address: **SOUTHVIEW CHURCH LANE
LIGHTHORNE
WARWICK
CV35 0AT**

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

Date of Birth: **21/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **MIDDLETON**

Former names:

Service Address: **41 MARGRAVINE GARDENS
LONDON
W6 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TOMS**

Former names:

Service Address: **7 HATCHLANDS
LEMMINGTON WAY
HORSHAM
WEST SUSSEX
RH12 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **WOOD**

Former names:

Service Address: **81 ROBBERY BOTTOM LANE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **ZUSSMAN**

Former names:

Service Address: **12 MOUNT PARK CRESCENT
EALING
LONDON
W5 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **ZUSSMAN**

Former names:

Service Address: **47 GLEBE ROAD
BARNES
LONDON
SW13 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	338000
		<i>Aggregate nominal value</i>	3380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTING AND DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	570100
		<i>Aggregate nominal value</i>	5701
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	91900
		<i>Aggregate nominal value</i>	919
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

Class of shares	PARTICIPATING	<i>Number allotted</i>	10000
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND PREFERENTIAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : **311000 B ORDINARY shares held as at 2011-03-23**
Name: **SIMON ZUSSMAN**

Shareholding 2 : **156600 B ORDINARY shares held as at 2011-03-23**
Name: **MATTHEW ZUSSMAN**

Shareholding 3 : **7200 B ORDINARY shares held as at 2011-03-23**
Name: **VIRGINIA KEEN**

Shareholding 4 : **55300 B ORDINARY shares held as at 2011-03-23**
Name: **ALAN TOMS**

Shareholding 5 : **304300 A ORDINARY shares held as at 2011-03-23**
Name: **BARCLAY UNQUOTED INVESTMENTS LTD**

Shareholding 6 : **91900 C ORDINARY shares held as at 2011-03-23**
Name: **INCOME & GROWTH VCT PLC**

Shareholding 7 : **10000 B ORDINARY shares held as at 2011-03-23**
Name: **MARK WOOD**

Shareholding 8 : 10000 B ORDINARY shares held as at 2011-03-23
Name: JAMES MIDDLETON

Shareholding 9 : 10000 B ORDINARY shares held as at 2011-03-23
Name: ANDREW MEEHAN

Shareholding 10 : 10000 PARTICIPATING PREFERENCE SHARES shares held as at 2011-03-23
Name: INCOME & GROWTH VCT PLC

Shareholding 11 : 10000 B ORDINARY shares held as at 2011-03-23
Name: SUSAN MEEHAN

Shareholding 12 : 33700 A ORDINARY shares held as at 2011-03-23
Name: GLOBE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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