



Companies House
— for the record —

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Annual Return



XF55TA0P

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Company Name: **AMER UK LIMITED**

Company Number: **06573522**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

5221

*Registered Office
Address:*

**42 HIGH STREET
FLIT WICK
BEDFORD
BEDFORDSHIRE
MK45 1DV**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARKGLEN LIMITED**

Address: **42 HIGH STREET
FLITWICK
BEDS
MK45 1DN**

Company Secretary 2:

Name: **MR AYMAN HANNA**

Address: **200 OLDFIELD LANE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9JS**

Director 1 :

Name: **MR AYMAN HANNA**

Address: **200 OLDFIELD LANE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9JS**

Date of Birth: **06/10/1970**

Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

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	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 22/04/2009

Name: **AYMAN HANNA**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 22/04/2009

Name: **ABDLHAMID AMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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