



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMELIO LTD**

Company Number: **07105479**

Date of this return: **15/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **38 EASTFIELD ROAD
MESSINGHAM
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN17 3PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ROBERT**

Surname: **BRUMBY**

Former names:

Service Address: **38 EASTFIELD ROAD
MESSINGHAM
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN17 3PG**

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

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

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER NATHAN**

Surname: **SMITH**

Former names:

Service Address: **8 LUCAS CLOSE
ASH BRAKE
SWINDON
WILTS
UNITED KINGDOM
SN25 4ZG**

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

Date of Birth: **07/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : 500 ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER NATHAN SMITH

Shareholding 2 : 500 ORDINARY SHARES shares held as at the date of this return
Name: STEVEN ROBERT BRUMBY

Authorisation

Authenticated

This form was authorised by one of the following:

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