Companies House

AR01 (ef)

Annual Return

Company Name:	AMETEL UK LTD
Company Number:	08716634
Date of this return:	03/10/2014
SIC codes:	35130
Company Type:	**Private company limited by shares**
Situation of Registered Office:	ITW CENTRE 3 HEATH SQUARE BOLTRO ROAD HAYWARDS HEATH WEST SUSSEX UNITED KINGDOM RH16 1BD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ITW ASSET MANAGEMENT LTD**

Registered or
principal address: **ITW CENTRE 3 HEATH SQUARE**
                           BOLTRO ROAD
                           HAYWARDS HEATH
                           WEST SUSSEX
                           UNITED KINGDOM
                           RH16 1BD

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **06785107**

Company Director *1*

Type: **Person**

Full forename(s): **ANTONIO ODILO**

Surname: **GARCIA VAZQUEZ**

Former names:

Service Address: **ITW CENTRE 3 HEATH SQUARE**
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/12/1978**   *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
		Aggregate nominal value	10000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **AMETEL GLOBAL GROUP, SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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