



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMHELI SERVICES LTD**

Company Number: **08917975**

Date of this return: **03/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **WISTERIA HOUSE 20 HIGH STREET
CAWSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4AA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HELLEWELL**

Former names:

Service Address: **WISTERIA HOUSE 20 HIGH STREET, CAWSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4AA**

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

Date of Birth: **11/02/1962**

Nationality: **BRITISH**

Occupation: **AVIATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **HELLEWELL**

Former names:

Service Address: **WISTERIA HOUSE 20 HIGH STREET, CAWSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4AA**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 03/03/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL HELLEWELL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE HELLEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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