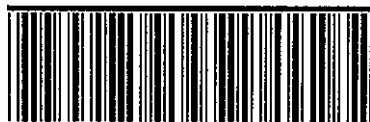




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AX3EA0DZ* 447
COMPANIES HOUSE 24/08/96

012345 NW 218 363s

Annual Return

of company number 01713047

H

company name
AMODEO BUILDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	016	916

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PHOENIX HOUSE
15-21 ADAM STREET
CARDIFF
SOUTH GLAMORGAN CF1 2FH

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

01713047

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN ROBERT
GRABHAM
67 ST MICHAELS WAY
BRACKLA
BRIDGEND
MID GLAMORGAN CF31 2BT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARGARET PONTON
AMODEO
47 HOLLYBUSH ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6SZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships:

AMODEO HOLDINGS LTD
CAPTOR TILES
CARDIFF SW2

01713047

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SALVATORE
AMODEO
47 HOLLYBUSH ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6SZ

Date of Birth:- 20/09/47

Nat:ITALIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SALVATORE AMODEO - Directorships

Amodeo Building Limited
Amodeo Holdings Limited
Capital Tiles (Wales) Limited
Pubsports Limited
Watery Lane Developments Limited
Middlepatch Limited
Wellfield Bond Limited
Amodeo Scott Developments Limited
Prince Regent (Wales) Limited
Prince Cambrian Limited
Taran Studios Limited

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50000</u>	<u>£50000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50000</u>	<u>£50000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 28/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
*(delete as appropriate)

Date 8.8.96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

SALFORD ROAD
15/21 ADAM STREET
CARDIFF
Postcode CF1 2TB

Telephone 01222/499216 Ext _____