



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFQ7WTMK**

*Company Name:* **AMIADELL MANAGEMENT LIMITED**

*Company Number:* **07466615**

*Date of this return:* **11/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **29 WERDOHL BUSINESS PARK  
NUMBER ONE INDUSTRIAL ESTATE  
CONSETT  
DURHAM  
UNITED KINGDOM  
DH8 6TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EAGLERISING LTD**

*Registered or  
principal address:* **PALM GROVE HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **THE REGISTRAR OF CORPORATE AFFAIRS**  
*Register Location:*  
*Registration Number:* **1582634**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PETER**

*Surname:*                            **DOWSON**

*Former names:*

*Service Address:*                **10 BUTSFIELD LANE  
KNITSLEY  
CONSETT  
DURHAM  
UNITED KINGDOM  
DH8 9EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS SARAH CATHERINE**

*Surname:*                           **MCKENZIE**

*Former names:*

*Service Address:*                **74 REDMIRE DRIVE  
CONSETT  
DURHAM  
UNITED KINGDOM  
DH8 7EL**

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

*Date of Birth:*   **04/03/1988**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-12-11**  
**1 shares transferred on 2010-12-11**

*Name:* **SANKRI TRADE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-11**  
*Name:* **QUINOS CORPORATION LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-12-11**  
*Name:* **MAPLE MANAGEMENT LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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