



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **AMANDA JANE LIMITED**

Company Number: **05453611**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5233

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 SHACKERDALE ROAD,
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 1BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY DORIS HAYWARD** *Address:* **19 SHACKERDALE ROAD
WIGSTON
LEICESTERSHIRE
LE18 1BQ**

Director 1 :

Name: **AMANDA JANE HAYWARD** *Address:* **19 SHACKERDALE ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 1BQ**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2009

Name:

AMANDA HAYWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**