



Companies House
— for the record —

AR01 (ef)

Annual Return



XKAVBR2Q

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **AMMA ENTERPRISES LIMITED**

Company Number: **03297493**

Date of this return: **30/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **12 INKERMANS DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA ELIZABETH**

Surname: **HORE**

Former names:

Service Address: **69 JELLCOE CLOSE
SLOUGH
BERKSHIRE
SL1 9HN**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA ELIZABETH**

Surname: **HORE**

Former names:

Service Address: **69 JELlicoe CLOSE
SLOUGH
BERKSHIRE
SL1 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD GEORGE**

Surname: **HORE**

Former names:

Service Address: **FIELDINGS 12 INKERMANS DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKS
HP15 7JJ**

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

Date of Birth: **29/03/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **HORE**

Former names:

Service Address: **FIELDINGS 12 INKERMANS DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7JJ**

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

Date of Birth: **29/10/1974** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **HORE**

Former names:

Service Address: **FIELDINGS 12 INKERMANS DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKS
HP15 7JJ**

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

Date of Birth: **18/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING AND PARTICIPATION RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 : **25 ORDINARY shares held as at 2010-12-30**
Name: **LEONARD GEORGE HORE**

Shareholding 2 : **25 ORDINARY shares held as at 2010-12-30**
Name: **VALERIE ANN HORE**

Shareholding 3 : **25 ORDINARY shares held as at 2010-12-30**
Name: **MICHAEL CHARLES HORE**

Shareholding 4 : **25 ORDINARY shares held as at 2010-12-30**
Name: **ANGELA ELIZABETH HORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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