



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DOW1N

Company Name: AMERMATION LIMITED

Company Number: 06051103

Date of this return: 12/01/2016

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: 26 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARIE**

Surname: **ROBERTS**

Former names:

Service Address: **30 STATION ROAD
AMERSHAM
BUCKS
HP7 0BE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **KAY**

Former names:

Service Address: **30 STATION ROAD
AMERSHAM
BUCKS
HP7 0BE**

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

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **ANIMATOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE MARIE**

Surname: **ROBERTS**

Former names:

Service Address: **30 STATION ROAD
AMERSHAM
BUCKS
HP7 0BE**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **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>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 12/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN KAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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