



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ametrin Limited**

Company Number: **SC344564**

Date of this return: **18/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2 ARNOTHILL MEWS
FALKIRK
UNITED KINGDOM
FK1 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **POLLARD**

Former names:

Service Address: **2 ARNOTHILL MEWS
FALKIRK
CENTRAL
SCOTLAND
FK1 5TA**

Company Director **1**

Type: **Person**
Full forename(s): **MS SARAGH CHRISTINE**

Surname: **PENFOLD**

Former names:

Service Address: **2 ARNOTHILL MEWS
FALKIRK
CENTRAL
SCOTLAND
FK1 5TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

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

Prescribed particulars

SHALL RANK PARI PASSU WITH A ORDINARY SHARES IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **SARAGH CHRISTINE PENFOLD**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **ANDREW COLIN POLLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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