



Companies House
— for the record —

363a^(ef)

Annual Return



XXFY0BWE

Received for filing in Electronic Format on the: **27/07/2009**

Company Name: **AMAZON 4X4 LIMITED**

Company Number: **04749793**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 15 NEWTOFT
BUSINESS PARK
NEWTOFT
MARKET RASEN
LINCOLNSHIRE
LN8 3WA**

Details of Officers of the Company

Company Secretary 1:

Name: **AARON THOMAS
HORROCKS**

Address: **4 BARTHOLOMEW CLOSE
BARDNEY
LINCOLNSHIRE
LN3 5XT**

Director 1 :

Name: **DANIEL WOODLEY**

Address: **8 ARLINGTON ROAD
NEWTOT
LINCOLNSHIRE
LN8 3NP**

Date of Birth: **30/08/1973**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name:

DANIEL WOODLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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