



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMEKS CONSTRUCTION LTD**

Company Number: **07721602**

Date of this return: **28/07/2012**

SIC codes: **41202**
41201

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

Situation of Registered Office: **17 GABRIELLE CLOSE**
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8LP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRZEJ**

Surname: **MEDZWIEDZIUK**

Former names:

Service Address: **17 GABRIELLE CLOSE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8LP**

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

Date of Birth: **29/05/1961** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **MEDZWIEDZIUK**

Former names:

Service Address: **17 GABRIELLE CLOSE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8LP**

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

Date of Birth: **01/03/1991** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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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 28/07/2012 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 : 49 ORD shares held as at the date of this return
Name: MAREK MEDZWIEDZIUK

Shareholding 2 : 51 ORD shares held as at the date of this return
Name: ANDRZEJ MEDZWIEDZIUK

Authorisation

Authenticated

This form was authorised by one of the following:

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