



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMABIS (UK) LIMITED**

Company Number: **04519332**

Date of this return: **27/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 STATION ROAD, EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SADIE JANE**

Surname: **MURPHY**

Former names:

Service Address: **43 KENWOOD ROAD
LEICESTER
LEICESTERSHIRE
LE2 3PL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **STACKHOUSE**

Former names:

Service Address: **4 RICHMOND CLOSE
COSBY
LEICESTERSHIRE
LE9 1TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1962**

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

Prescribed particulars

FULL VOTING, DIVIDEND & DISTRIBUTION RIGHTS. SHARES NON REDEEMABLE

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 27/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JOSEPHINE STACKHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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