



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMECHI LIMITED**

*Company Number:* **03326711**

*Date of this return:* **03/03/2015**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **2ND FLOOR WEMBLEY POINT  
1 HARROW ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DUKELOW**

*Former names:*

*Service Address:* **25 HERNE ROAD  
BUSHEY  
ENGLAND  
WD23 3LG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SCOT LARKEN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **182 TOKYNGTON AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 6HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SCOT LARKEN SCOTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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