



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amersham Tae Kwon Do Limited**

Company Number: **06776845**

Date of this return: **18/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **132 - 146 NEW ROAD
CROXLEY GREEN
HERTFORDSHIRE
ENGLAND
WD3 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA LOUISE**

Surname: **BEATTIE**

Former names:

Service Address: **135 TUDOR WAY
RICKMANSWORTH
HERTS
ENGLAND
WD3 7HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **BEATTIE**

Former names:

Service Address: **135 TUDOR WAY
RICKMANSWORTH
HERTS
ENGLAND
WD3 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT ALL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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