



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPT7RB6U**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **AMITY CONVEYANCING LIMITED**

*Company Number:* **05490029**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**17 LEE LANE  
HORWICH  
BOLTON  
BL6 7BP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD IAN HART**

*Address:* **34 SCOT LANE  
BLACKROD  
BOLTON  
BL6 5SA**

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*Director 1 :*

*Name:* **JAYNE LESLEY HART**

*Address:* **34 BUCKINGHAM AVENUE  
HORWICH  
BOLTON  
LANCASHIRE  
BL6 6NS**

*Date of Birth:* **26/04/1966**    *Nationality:* **British**

*Occupation:* **LEGAL EXECUTIVE**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009**

*Name:*

**JAYNE LESLEY HART**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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