



*Companies House*  
— for the record —

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

**Annual Return**



**XLNI86UV**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **AMMA ENTERPRISES LIMITED**

*Company Number:* **03297493**

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### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**12 INKERMANN DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA ELIZABETH HORE**

*Address:* **69 JELlicOE CLOSE  
SLOUGH  
BERKSHIRE  
SL1 9HN**

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*Director 1 :*

*Name:* **ANGELA ELIZABETH HORE**

*Address:* **69 JELlicOE CLOSE  
SLOUGH  
BERKSHIRE  
SL1 9HN**

*Date of Birth:* **14/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **LEONARD GEORGE HORE**

*Address:* **FIELDINGS 12 INKERMAn DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKS  
HP15 7JJ**

*Date of Birth:* **29/03/1930**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **MICHAEL CHARLES HORE**      *Address:*   **FIELDINGS 12 INKERMEN DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JJ**

*Date of Birth:*   **29/10/1974**      *Nationality:*   **BRITISH**                      *Occupation:*   **DESIGNER**

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*Director 4 :*

*Name:*   **VALERIE ANN HORE**                      *Address:*   **FIELDINGS 12 INKERMEN DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKS  
HP15 7JJ**

*Date of Birth:*   **18/05/1942**      *Nationality:*   **BRITISH**                      *Occupation:*   **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 30/12/2008**

*Name:*

**LEONARD GEORGE HORE**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 30/12/2008**

*Name:*

**VALERIE ANN HORE**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 30/12/2008**

*Name:*

**MICHAEL CHARLES HORE**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/12/2008**

*Name:*

**ANGELA ELIZABETH HORE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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