



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMKAT Limited**

Company Number: **05252627**

Date of this return: **21/09/2012**

SIC codes: **56103**

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

Situation of Registered Office: **18 LARK LANE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L17 8US**

Officers of the company

Company Secretary 1

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

Surname: **KATTOU**

Former names:

Service Address: **19 MARTIN ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 4RN**

Company Director ***1***

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

Surname: **KATTOU**

Former names:

Service Address: **21 FELLTOR CLOSE
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 6DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**
Occupation: **CATERING**

Company Director 2

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

Surname: **KATTOU**

Former names:

Service Address: **19 MARTIN ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 4RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AKIS KATTOU**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KATTOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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