



*Companies House*  
— for the record —

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

**Annual Return**



**XXYO7BXV**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **AMOUDI LIMITED**

*Company Number:* **03827613**

---

### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PEAR TREE FARM  
THORNBOROUGH ROAD  
ADSTOCK  
BUCKINGHAM  
MK18 2JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN ALLEN**

*Address:* **12 HIGHFIELD TERRACE  
PRUDHOE  
NORTHUMBERLAND  
NE42 6HY**

---

*Director 1 :*

*Name:* **JAMES ALLEN**

*Address:* **PEAR TREE FARM THORNBOROUGH  
ROAD  
ADSTOCK  
BUCKINGHAM  
MK18 2JL**

*Date of Birth:* **10/02/1976**    *Nationality:* **BRITISH**    *Occupation:* **INSTRUCTOR**

---

*Director 2 :*

*Name:* **JOHN ALLEN**

*Address:* **1 CAMP NAOUT  
ST DENIS  
11310  
FRANCE**

*Date of Birth:* **05/03/1955**    *Nationality:* **BRITISH**    *Occupation:* **DIR/TRAINING MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009**

*Name:* **JOHN ALLEN**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:* **JOHN ALLEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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