Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **AMPICZONE LIMITED** |
| *Company Number:* | **02038978** |
| *Date of this return:* | **19/04/2010** |
| *SIC codes:* | **7499** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HALLSWELLE HOUSE<br>1 HALLSWELLE ROAD<br>LONDON<br>NW11 0DH** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **FNTC (SECRETARIES) LIMITED** |
| *Registered or principal address:* | **INTERNATIONAL HOUSE, CASTLE HILL<br>VICTORIA ROAD<br>DOUGLAS<br>IM2 4RB** |

## *European Economic Area (EEA) Company*

| | |
|---|---|
| *Register Location:* | **COMPANIES REGISTRY, ISLE OF MAN** |
| *Registration Number:* | **091162C** |

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR. MAURICE JAMES** |
| *Surname:* | **POSTLETHWAITE** |
| *Former names:* | |
| *Service Address:* | **36 SEAFIELD CRESCENT<br>BIRCH HILL<br>ONCHAN<br>ISLE OF MAN<br>IM3 3BZ** |

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **04/12/1958** *Nationality:* **BRITISH**

*Occupation:* **SENIOR CORPORATE ADMINISTRATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars* **FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 19/04/2010**

*Name:* **FIRST NATIONAL TRUSTCO (UK) LTD**

*Address:*

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*Shareholding* : *2*

**1 ORDINARY Shares held as at 19/04/2010**

*Name:* **MIDMARK 2 LTD**

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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