



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPICZONE LIMITED**

Company Number: **02038978**

Date of this return: **19/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FNTC (SECRETARIES) LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY, ISLE OF MAN**

Registration Number: **091162C**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MAURICE JAMES**

Surname: **POSTLETHWAITE**

Former names:

Service Address: **36 SEAFIELD CRESCENT
BIRCH HILL
ONCHAN
ISLE OF MAN
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19**
Name: **FIRST NATIONAL TRUSTCO (UK) LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-19**
Name: **MIDMARK 2 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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