



*Companies House*

— for the record —

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

**Annual Return**



**X33Z4028**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:*    **AMPHORA LIMITED**

*Company Number:*   **02928242**

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### *Company Details*

*Period Ending:*   **12/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7414**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEWBURY CROWN EAST  
LANE LOWER  
BROADHEATH,  
WORCESTER  
WORCESTERSHIRE  
WR2 6RH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN JANET LEWIS**

*Address:* **NEWBURY CROWN EAST LANE  
LOWER BROADHEATH WORCESTER  
WR2 6RH**

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### *Director 1 :*

*Name:* **KENNETH WILLIAM  
SEYMOUR LEWIS**

*Address:* **NEWBURY CROWN EAST LANE  
LOWER BROADHEATH WORCESTER  
WORCESTERSHIRE  
WR2 6RH**

*Date of Birth:* **29/06/1944**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN JANET LEWIS**

*Address:* **NEWBURY CROWN EAST LANE  
LOWER BROADHEATH WORCESTER  
WR2 6RH**

*Date of Birth:* **09/12/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 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 12/05/2008**

*Name:* **S.J. LEWIS**  
*Address:* **NEWBURY CROWN EAST LANE LOWER BROADHEATH  
WORCESTER  
WR2 6RH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **K.W.S. LEWIS**  
*Address:* **NEWBURY CROWN EAST LANE LOWER BROADHEATH  
WORCESTER  
WR2 6RH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

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