



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHZVYKI8

Received for filing in Electronic Format on the: **02/06/2010**

---

*Company Name:* **AMPHORA LIMITED**

*Company Number:* **02928242**

*Date of this return:* **12/05/2010**

*SIC codes:* **7020**  
**7414**  
**9305**

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

*Situation of Registered Office:* **NEWBURY**  
**CROWN EAST LANE LOWER**  
**BROADHEATH, WORCESTER**  
**WORCESTERSHIRE**  
**WR2 6RH**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN JANET**  
*Surname:*                         **LEWIS**  
*Former names:*  
*Service Address:*                **NEWBURY**  
   **CROWN EAST LANE**  
   **LOWER BROADHEATH WORCESTER**  
   **WR2 6RH**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KENNETH WILLIAM SEYMOUR**  
*Surname:*                         **LEWIS**  
*Former names:*  
*Service Address:*                **NEWBURY**  
   **CROWN EAST LANE**  
   **LOWER BROADHEATH WORCESTER**  
   **WORCESTERSHIRE**  
   **WR2 6RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN JANET**

*Surname:*                **LEWIS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/12/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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 12/05/2010**

*Name:* **S.J. LEWIS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **K.W.S. LEWIS**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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