



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY86KJ**

---

*Company Name:* **AMPEX GREAT BRITAIN LIMITED**

*Company Number:* **02987174**

*Date of this return:* **04/11/2015**

*SIC codes:* **46900**  
**96090**

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

*Situation of Registered Office:* **5 ELMWOOD CHINEHAM BUSINESS PARK**  
**CHINEHAM**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG24 8WG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARY ELLEN**

*Surname:*                                **MIHOK**

*Former names:*

*Service Address:*                        **BUILDING 3, SUITE 120 300 WELSH ROAD**  
    **BUILDING 3, SUITE 120**  
    **HORSHAM**  
    **PA 19044**  
    **USA**  
    **PA 19044**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/04/1958**                                *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIRECTOR GARY ALLAN**

*Surname:* **THOM**

*Former names:*

*Service Address:* **BUILDING 3, SUITE 120 300 WELSH ROAD  
BUILDING 3, SUITE 120  
HORSHAM  
PA 19044  
USA  
PA 19044**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/12/1956**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **AMPEX DATA SYSTEMS CORP**

---

## *Authorisation*

*Authenticated*

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

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