



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **AMPLE SOLUTIONS LIMITED**

Company Number: **03091722**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 ELLESMERE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2EU**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER CHAMBERLIN MAJOR**
Address: **WESTWOOD YORK ROAD
STIRLINGFLEET
YORK
NORTH YORKSHIRE
YO19 6HW**

Director 1 :

Name: **MR ALEXANDROS
DEMITRIOS KATSARELIS**
Address: **63 ELLESMERE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2EU**

Date of Birth: **24/07/1960**
Nationality: **BRITISH**
Occupation: **ELECTRONICS
CONSULTANT**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2008

Name:

ALEXANDROS KATSARELIS

Address:

**63 ELLESMERE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2EU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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