



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTSYBURC

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*Company Name:* **AMPLE LIMITED**

*Company Number:* **03195641**

*Date of this return:* **08/05/2011**

*SIC codes:* **1760**  
**1771**  
**1772**

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

*Situation of Registered Office:* **60 WATERLOO ROAD**  
**WOLVERHAMPTON**  
**WV1 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ONKAR SINGH**

*Surname:* **BHELA**

*Former names:*

*Service Address:* **28 BREVITT ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV2 3EQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAGTAR**

*Surname:*                           **SINGH**

*Former names:*

*Service Address:*                **53 CELANDINE ROAD  
EAST HAMILTON  
LEICESTER  
LE5 1SW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>250</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>AS PER M &amp; A</b>       |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : 99 ORDINARY shares held as at 2011-05-08  
*Name:* BIKRAM SINGH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-08  
*Name:* JAGTAR SINGH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-08  
*Name:* PARMJIT KAUR

*Shareholding 4* : 100 ORDINARY shares held as at 2011-05-08  
*Name:* SUMITAR KAUR

### *Authorisation*

*Authenticated*

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

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