



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPLE LIMITED**

Company Number: **03195641**

Date of this return: **08/05/2014**

SIC codes: **13910**

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

Situation of Registered Office: **UNIT 8 SHAW PARK BUSINESS VILLAGE, SHAW ROAD
WOLVERHAMPTON
ENGLAND
WV10 9LE**

Officers of the company

Company Secretary 1

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

Surname: **BHELA**

Former names:

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

Company Director 1

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

Surname: **BHELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAGTAR**

Surname: **SINGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: BIKRAM SINGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JAGTAR SINGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PARMJIT KAUR

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
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.