



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SUTCB**

*Company Name:* **AMPLE LIMITED**

*Company Number:* **03195641**

*Date of this return:* **08/05/2015**

*SIC codes:* **13910**

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

*Situation of Registered Office:* **UNIT 8 SHAW PARK BUSINESS VILLAGE, SHAW ROAD  
WOLVERHAMPTON  
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**

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## *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:* **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 08/05/2015 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* : 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.