



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHOY7ZOU

Received for filing in Electronic Format on the: **30/11/2011**

---

*Company Name:* **AMIPART LIMITED**

*Company Number:* **03454432**

*Date of this return:* **23/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CENTURION COURT  
CENTURION WAY  
LEYLAND  
LANCASHIRE  
PR25 3UQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 CENTURION COURT  
CENTURION WAY  
LEYLAND  
LANCASHIRE  
PR25 3UQ**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **KIRKMAN**

*Former names:*

*Service Address:* **6 BURY FOLD  
BURY FOLD LANE  
DARWEN  
LANCASHIRE  
BB3 2QE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                            **KIRKMAN**

*Former names:*

*Service Address:*                **6 BURY FOLD  
BURY FOLD LANE  
DARWEN  
LANCASHIRE  
BB3 2QE**

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

*Date of Birth:*    **15/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**NORMAL ORDINARY SHARE RIGHTS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LEYLAND EXPORTS LTD**

---

## *Authorisation*

*Authenticated*

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

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