



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMIPART LIMITED**

Company Number: **03454432**

Date of this return: **23/10/2014**

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): **MRS CLARE**

Surname: **KIRKMAN**

Former names:

Service Address: **41 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1JE**

Company Director **1**

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

Surname: **KIRKMAN**

Former names:

Service Address: **41 ST THOMAS'S ROAD**
 CHORLEY
 LANCASHIRE
 ENGLAND
 PR7 1JE

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **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.