Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2013**

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Company Name:	**AMPERSOFT LIMITED**
Company Number:	**04326783**
Date of this return:	**22/11/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 DERWENT BUSINESS CENTRE CLARKE STREET DERBY ENGLAND DE1 2BU**

Single Alternative Inspection Location (SAIL)

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

12 SHEARWATER ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2AR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **JOY ELIZABETH**

Surname: **TILLEY**

Former names:

Service Address: **12 SHEARWATER ROAD**
SUTTON
SURREY
SM1 2AR

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **AULD**

Former names:

Service Address: **12 SHEARWATER ROAD**
SUTTON
SURREY
SM1 2AR

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

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) 1 VOTE B) 1 DIVIDEND C) 100% D) NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT AULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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