



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M.P. ELECTRICAL CONTRACTORS AND ENGINEERS
LIMITED**

Company Number: **04450980**

Date of this return: **29/05/2010**

SIC codes: **4531**

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

*Situation of Registered
Office:* **MACSON HOUSE
12 LIND ROAD
SUTTON
SURREY
SM1 4PJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **ANDERSON**
Former names:
Service Address: **22 BADEN DRIVE**
HORLEY
SURREY
RH6 8SD

Company Director *1*

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **ANDERSON**
Former names:
Service Address: **22 BADEN DRIVE**
HORLEY
SURREY
RH6 8SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

47 ORDINARY Shares held as at 29/05/2010

Name: **MATTHEW ANDERSON**

Address:

Shareholding : 2

47 ORDINARY Shares held as at 29/05/2010

Name: **GARY MARCHANT**

Address:

Shareholding : 3

6 ORDINARY Shares held as at 29/05/2010

Name: **PAUL BUCHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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