



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPLE INK (EUROPE) CORPORATION LIMITED**

Company Number: **04990743**

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MENZIES 1ST FLOOR
MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING SURREY
GU21 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WONG WING**

Surname: **YIN**

Former names:

Service Address: **UNIT 6- 9, 7/F
WAH LEI INDUSTRIAL CENTRE 10-14 KWEI TEI STREET
FO TAN
SHA TIN
HONG KONG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHOW CHI KEUNG**

Surname: **KEITH**

Former names:

Service Address: **UNIT 6- 9, 7/F
WAH LEI INDUSTRIAL CENTRE 10-14 KWEI TEI STREET
FO TAN
SHA TIN
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **01/10/1972**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WONG WING**

Surname: **YIN**

Former names:

Service Address: **UNIT 6- 9, 7/F
WAH LEI INDUSTRIAL CENTRE 10-14 KWEI TEI STREET
FO TAN
SHA TIN
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **05/06/1973**

Nationality: **BRITISH OVERSEAS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 500 ORDINARY shares held as at 2010-12-10
Name: CHOW CHI KEUNG KEITH

Shareholding 2 : 500 ORDINARY shares held as at 2010-12-10
Name: WONG WING YIN

Authorisation

Authenticated

This form was authorised by one of the following:

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