



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/05/2008

Company Name: **AMP NEWBORN LIMITED**

Company Number: **05791398**

Company Details

Period Ending: **24/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**24 CANNON TERRACE
WISBECH
CAMBRIDGESHIRE
PE13 2QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CANNON SECRETARIES LIMITED**
Address: **24 CANNON TERRACE
WISBECH
CAMBRIDGESHIRE
PE13 2QW**

Director 1 :

Name: **ANNETTE CHRISTINE
PENNY**
Address: **14 ROUTE DE SAUVETERRE
33790 PELLEGRUE
GRONDE
FRANCE**

Date of Birth: **11/04/1937**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2008

Name:

ANNETTE CHRISTINE PENNY

Address:

14 ROUTE DE SAUVETERRE

33790 PELLEGRUE

GRONDE

FRANCE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/05/2008**

Authenticated: **Yes (E/W)**