Companies House
for the record

AR01 (ef)

Annual Return

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XGB36KFW

Company Name:	**AMP NEWBORN LIMITED**
Company Number:	**05791398**
Date of this return:	**24/04/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 CANNON TERRACE** **WISBECH** **CAMBRIDGESHIRE** **PE13 2QW**

Officers of the company

Company Director *1*

Type:	**Person**
Full forename(s):	**ANNETTE CHRISTINE**
Surname:	**PENNY**
Former names:	
Service Address:	**14 ROUTE DE SAUVETERRE** **33790 PELLEGRUE** **GRONDE** **FRANCE**

Country/State Usually Resident: **FRANCE**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **TO ATTEND AND VOTE AT ALL COMPANY MEETINGS AND TO RECEIVE DIVIDENDS AS AND WHEN DECLARED.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

1 ORDINARY Shares held as at 24/04/2010

Name: **ANNETTE CHRISTINE PENNY**

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.