



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMP NEWBORN LIMITED**

Company Number: **05791398**

Date of this return: **24/04/2011**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 2011-04-24**
Name: **ANNETTE CHRISTINE PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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