



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ampco Limited
<i>Company Number:</i>	06222604
<i>Date of this return:</i>	23/04/2013
<i>SIC codes:</i>	71200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AVENUE HOUSE SOUTHGATE CHICHESTER WEST SUSSEX ENGLAND PO19 1ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ANGUS**

Surname: **PENSON**

Former names:

Service Address: **54 YEW AVENUE
YIEWSLEY
WEST DRAYTON
MIDDLESEX
ENGLAND
UB9 8PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **PENSON**

Former names:

Service Address: **18 THE COPSE
CHICHESTER
WEST SUSEX
ENGLAND
PO19 6XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

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 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MICHAEL PENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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