



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPQBGOF6

Company Name: **AMPCS LIMITED**

Company Number: **06397707**

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

SIC codes: **7430**

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

Situation of Registered Office: **96 MARINERS WAY
MALDON
ESSEX
CM9 6YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **BALDWIN**

Former names:

Service Address: **96 MARINERS WAY
MALDON
ESSEX
CM9 6YW**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BALDWIN**

Former names:

Service Address: **96 MARINERS WAY
MALDON
ESSEX
CM9 6YW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SERVICE
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

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 12/10/2010 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 : 51 ORDINARY shares held as at 2010-10-12
29 shares transferred on 2009-10-12

Name: STEPHEN BALDWIN

Shareholding 2 : 49 ORDINARY shares held as at 2010-10-12

Name: SUSAN MARGARET BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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