



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPLAP LIMITED**

Company Number: **06443364**

Date of this return: **31/12/2015**

SIC codes: **49410**

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

Situation of Registered Office: **15 COMMERCIAL ROAD
PADDOCK WOOD
TONBRIDGE
KENT
ENGLAND
TN12 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE-ANNE**

Surname: **PRIOR**

Former names:

Service Address: **20 HILLSDOWN ROAD
HAYES
BROMLEY
KENT
BR2 7HX**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN MURRAY**

Surname: **PRIOR**

Former names:

Service Address: **20 HILLDOWN ROAD
BROMLEY
KENT
BR2 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP

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 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE ANNE PRIOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLAN PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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