



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A20XEO**

*Company Name:* **AMPTHILL ELECTRONIC MANUFACTURING SERVICES LIMITED**

*Company Number:* **06940517**

*Date of this return:* **22/06/2016**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **50 OLIVER STREET  
AMPTHILL  
BEDFORDSHIRE  
MK45 2SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **50 OLIVER STREET  
AMPTHILL  
BEDFORD  
MK45 2SD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **50 OLIVER STREET  
AMPTHILL  
BEDFORD  
MK45 2SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROLINE ANDREA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **50 OLIVER STREET  
AMPTHILL  
BEDFORDSHIRE  
MK45 2SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **NHS MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERTS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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