



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMPCUS LIMITED**

*Company Number:* **07286609**

*Date of this return:* **16/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **91 3 LIMEHARBOUR  
LONDON  
UNITED KINGDOM  
E14 9LU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KAZHUMKIL SALIL**

Surname: **SANKARAN**

Former names:

Service Address: **24975 BELCOURT CASTLE DRIVE  
CHANTILLY  
LOUDOUN  
USA  
20152-00**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS UMA**

Surname: **PODUVAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/08/1977** Nationality: **INDIAN**

Occupation: **SOFTWARE DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KAZHUMKIL SALIL**

*Surname:* **SANKARAN**

*Former names:*

*Service Address:* **24975 BELCOURT CASTLE DRIVE  
CHANTILLY  
LOUDOUN  
USA  
20152-00**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/02/1972**

*Nationality:* **UNITED STATES**

*Occupation:* **PRESIDENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>    |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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* : 1000 ORDINARY shares held as at 2011-06-16  
*Name:* KAZHUMKIL SALIL SANKARAN

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### *Authorisation*

*Authenticated*

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

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