



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPDEAN LTD**

Company Number: **07630998**

Date of this return: **11/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **135 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA JANE**

Surname: **HOADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOADLEY**

Former names:

Service Address: **135 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HL**

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

Date of Birth: **09/07/1953** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 11/05/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: BRIAN PETER HOADLEY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JANE HOADLEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JACK CHARLES HOADLEY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: EDWARD JOSEPH HOADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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