



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X2AOK7DK

Received for filing in Electronic Format on the: 16/06/2013

LLP name in full: AMPLEX PROJECTS LLP

LLP Number: OC375230

Date of this return: 16/05/2013

Company Type: Limited Liability Partnership

Situation of Registered Office:
175 DARKES LANE
SUITE B, 2ND FLOOR
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1BW

LLP Member *I*

Type: **Corporate**

Name: **ASTROCOM AG**

*Registered or
principal address:* **1ST FLOOR DEKK HOUSE
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **SEUCHELLES IBC ACT, 1994**

Register Location: **SEYCHELLES**

Registration Number: **096479**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **2**

Type: **Corporate**

Name: **EXPONET GMBH**

*Registered or
principal address:* **1ST FLOOR DEKK HOUSE
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **SEYCHELLES IBC ACT, 1994**

Register Location: **SEYCHELLES**

Registration Number: **096480**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.