



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **AMPLEFLOW LIMITED**

Company Number: **01071829**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IST FLOOR 163
EVERSHOLT STREET
LONDON
NW1 1BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAN MANSIGANI**

Address: **36 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2NB**

Director 1 :

Name: **MOHAN MANSIGANI**

Address: **36 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2NB**

Date of Birth:

12/12/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JAMES PARSONS**

Address: **17 EAST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 1AL**

Date of Birth:

12/07/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GRAHAM TURNER**

Address: **55 ELSYNGE ROAD
WANDSWORTH COMMON
LONDON
SW18 2HR**

Date of Birth:

02/05/1963

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2008

Name: **BELLA ITALIA RESTAURANTS LTD
1ST FLOOR**

Address: **163 EVERSHOLT STREET
LONDON
NW1 1BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**