



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB6OK0**

*Company Name:* **AMPLEFLOW LIMITED**

*Company Number:* **01071829**

*Date of this return:* **31/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **IST FLOOR 163 EVERSOLT STREET  
LONDON  
NW1 1BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MOHAN**

*Surname:* **MANSIGANI**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOHAN**

*Surname:*                **MANSIGANI**

*Former names:*

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

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

*Date of Birth:*    **12/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **PARSONS**

*Former names:*

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

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

*Date of Birth:* **12/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **1ST FLOOR**  
                                      **163 EVERSOLT STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW1 1BU**

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

*Date of Birth:*    **02/05/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |          |
|--------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>        |                 |                                |          |
| <b>ALL SHARES ARE OF EQUAL VALUE</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BELLA ITALIA RESTAURANTS LTD**

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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.