Companies House

AR01 (ef)

Annual Return

X46H1W63

Received for filing in Electronic Format on the: **01/05/2015**

Company Name: **13 AMP LIMITED**

Company Number: **01902690**

Date of this return: **13/04/2015**

SIC codes: **14132**

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

Situation of Registered Office: **8 CLOVERPARK**
CLOVERFIELD
HINCKLEY
LEICESTERSHIRE
LE10 1YD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN CHARLES**

Surname: **BLADES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROBIN CHARLES**

Surname: **BLADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type:	**Person**
Full forename(s):	**MR GLYN HOWARD**
Surname:	**EVANS**
Former names:	**EVANS**

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type:	**Person**
Full forename(s):	**MR HAYDN DAVID**
Surname:	**EVANS**
Former names:	**EVANS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	500
		Aggregate nominal value	500
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS

Class of shares	ORDINARY A	*Number allotted*	1500
		Aggregate nominal value	1500
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY A SHARES OF £1 EACH WITH NO VOTING RIGHTS AND RESTRICTIONS ON DISTRIBUTION OF DIVIDENDS AND RANK PAR PASSU

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2000
		Total aggregate nominal value	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **EVANS BROS LTD**

Shareholding 2 : **1500 ORDINARY A shares held as at the date of this return**
Name: **EVANS BROS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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