



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPHORA LIMITED**

Company Number: **02928242**

Date of this return: **12/05/2011**

SIC codes: **7020**
7414
9305

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

Situation of Registered Office: **NEWBURY**
CROWN EAST LANE LOWER
BROADHEATH, WORCESTER
WORCESTERSHIRE
WR2 6RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANET**

Surname: **LEWIS**

Former names:

Service Address: **NEWBURY
CROWN EAST LANE
LOWER BROADHEATH WORCESTER
WR2 6RH**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH WILLIAM SEYMOUR**

Surname: **LEWIS**

Former names:

Service Address: **NEWBURY
CROWN EAST LANE
LOWER BROADHEATH WORCESTER
WORCESTERSHIRE
WR2 6RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANET**

Surname: **LEWIS**

Former names:

Service Address: **NEWBURY
CROWN EAST LANE
LOWER BROADHEATH WORCESTER
WR2 6RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-12
Name: S.J. LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
Name: K.W.S. LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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