



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMP INFORMATION SYSTEMS LTD**

Company Number: **03753035**

Date of this return: **25/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **RIVERSIDE STUDIO
OLD LANCASTER ROAD CATTERALL
PRESTON
LANCASHIRE
PR3 0HN**

Officers of the company

Company Secretary 1

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

Surname: **PURNELL**

Former names:

Service Address: **SPRING HOUSE
CHAPEL LANE, ELLEL
LANCASTER
LANCASHIRE
LA2 0PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM MARK**

Surname: **PURNELL**

Former names:

Service Address: **RIVERSIDE
OLD LANCASTER ROAD, CATTERALL
PRESTON
PR3 0HN**

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

Date of Birth: **16/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ADAM M. PURNELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES SMITH**

Shareholding 3 : **5 A ORDINARY shares held as at the date of this return**

Name: JAMES SMITH

Shareholding 4 : 95 A ORDINARY shares held as at the date of this return

Name: ADAM PURNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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