



Companies House
— for the record —

AR01 (ef)

Annual Return



XYTXXP5C

Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **AMPHIPRION LIMITED**

Company Number: **04552852**

Date of this return: **03/10/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **47 VICTORIA PARK ROAD**
ST LEONARDS
EXETER
DEVON
EX2 4NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE IRENE**

Surname: **HEWITT**

Former names:

Service Address: **30 GREENACRES
BOOKHAM
SURREY
KT23 3NQ**

Company Director **1**

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

Surname: **HEWITT**

Former names:

Service Address: **47 VICTORIA PARK ROAD**
 EXETER
 DEVON
 EX2 4NU

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 2010-10-03
Name: PAUL HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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