



Companies House

AR01 (ef)

Annual Return



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X57L6374

Company Name: **AMPIKA LIMITED**

Company Number: **04762766**

Date of this return: **13/05/2016**

SIC codes: **72190**

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

Situation of Registered Office: **TAN HOUSE 15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARBIRA FREEDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.009875
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Class of shares	PREFERRED	<i>Number allotted</i>	4538
		<i>Aggregate nominal value</i>	45.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24.07837
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE ORDINARY VOTING RIGHTS AND PREFERENCE TO THE ASSETS ON LIQUIDATION UP TO THE VALUE OF THEIR SUBSCRIPTION PRICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12538
		<i>Total aggregate nominal value</i>	125.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **3146 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELAINE ADEY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **FRANCOIS DEMANGE**

Shareholding 3 : **3100 ORDINARY shares held as at the date of this return**

Name: FRANCOISE BARBIRA FREEDMAN

Shareholding 4 : 419 ORDINARY shares held as at the date of this return

Name: PAUL RODGERS

Shareholding 5 : 220 ORDINARY shares held as at the date of this return

Name: THE CHALLENGE FUND TRADING COMPANY LTD

Shareholding 6 : 4538 PREFERRED shares held as at the date of this return

Name: THE CHALLENGE FUND TRADING COMPANY LTD

Shareholding 7 : 400 ORDINARY shares held as at the date of this return

Name: JONATHAN MARK TREHERNE

Shareholding 8 : 315 ORDINARY shares held as at the date of this return

Name: UNIVERSITY OF CAMBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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