



Companies House
— for the record —

363a_(ef)

Annual Return



XKY226RG

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Company Name: **THE AMPHION GROUP LIMITED**

Company Number: **05662199**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 ALBERT
EMBANKMENT
LONDON
SE1 7SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM SINCLAIR
MORRISON**

Address: **8 ST JOHN'S TERRACE
LEWES
EAST SUSSEX
BN7 2DL**

Director 1 :

Name: **WILLIAM SINCLAIR
MORRISON**

Address: **8 ST JOHN'S TERRACE
LEWES
EAST SUSSEX
BN7 2DL**

Date of Birth: **31/01/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIR MALCOLM RIFKIND**

Address: **14 WESTMINSTER GARDENS
MARSHAM STREET
LONDON
SW1P 4SA**

Date of Birth: **21/06/1946** *Nationality:* **Other**

Occupation: **MP**

Director 3 :

Name: **RODNEY SLEE**

Address: **FLAT 1 14 RIVERDALE ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2BS**

Date of Birth: **24/11/1946** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **ROGER ANDREW USHER**

Address: **35F PIGGOTTSHILL LANE
HARPENDEN
HERTFORDSHIRE
AL5 1LR**

Date of Birth: **15/12/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **PETER YOUNG**

Address: **109 CAMBERWELL GROVE
LONDON
SE5 8JH**

Date of Birth: **07/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	246000	GBP246000.00
<i>TOTALS</i>		
	246000	GBP246000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 23/12/2008

Name: **ANDREW KUHN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/12/2008
12000 DISPOSED OF IN PERIOD ON 18/08/2008

Name: **ANDREW DALE ROS**

Address:

Shareholding 3:

60000 ORDINARY Shares held as at 23/12/2008

Name:

AMITABH SHRIVASTAVA

Address:

Shareholding 4:

60000 ORDINARY Shares held as at 23/12/2008

Name:

WILLIAM SINCLAIR MORRISON

Address:

Shareholding 5:

21000 ORDINARY Shares held as at 23/12/2008

Name:

ROGER ANDREW USHER

Address:

Shareholding 6:

45000 ORDINARY Shares held as at 23/12/2008

Name:

PETER YOUNG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/01/2009**

Authenticated: **Yes (E/W)**