



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCGBNQDQ

Received for filing in Electronic Format on the: **30/12/2010**

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*Company Name:* **THE AMPHION GROUP LIMITED**

*Company Number:* **05662199**

*Date of this return:* **23/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **109 CAMBERWELL GROVE  
LONDON  
UNITED KINGDOM  
SE5 8JH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RIAAN ANTHONIE**

*Surname:*                                **BLOEM**

*Former names:*

*Service Address:*                **39 KINGS WAY  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2QF**

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

*Date of Birth:*    **24/01/1979**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **DR LAYTH**

*Surname:*                      **BUNNI**

*Former names:*

*Service Address:*            **42 SANKT SIGFRIDSGATAN**  
                                 **GOTHENBURG**  
                                 **41266**  
                                 **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **30/03/1965**                            *Nationality:*    **IRISH**  
*Occupation:*    **CEO**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM SINCLAIR**

*Surname:*                      **MORRISON**

*Former names:*

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

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

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

*Occupation:*     **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **SIR MALCOLM**

*Surname:*                            **RIFKIND**

*Former names:*

*Service Address:*                **14 WESTMINISTER GARDENS  
MARSHAM STREET  
LONDON  
UNITED KINGDOM  
SW1P 4SA**

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

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

*Occupation:*    **MP**

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*Company Director*    **5**

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

*Surname:*                      **SLEE**

*Former names:*

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

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

*Date of Birth:*   **24/11/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director*    **6**

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

*Surname:*                            **YOUNG**

*Former names:*

*Service Address:*                **109 CAMBERWELL GROVE  
LONDON  
UNITED KINGDOM  
SE5 8JH**

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

*Date of Birth:*    **07/10/1958**                                *Nationality:*    **OTHER**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225000</b>
		<i>Total aggregate nominal value</i>	<b>225000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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* : 60000 ORDINARY shares held as at 2010-12-23  
*Name:* ANDREW KUHN

*Shareholding 2* : 60000 ORDINARY shares held as at 2010-12-23  
*Name:* AMITABH SHRIVASTAVA

*Shareholding 3* : 60000 ORDINARY shares held as at 2010-12-23  
*Name:* WILLIAM SINCLAIR MORRISON

*Shareholding 4* : 45000 ORDINARY shares held as at 2010-12-23  
*Name:* PETER YOUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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