



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPERE UK LIMITED**

Company Number: **06382060**

Date of this return: **26/09/2013**

SIC codes: **46720**
46750
47990

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

Situation of Registered Office: **C/O PRAMEX INTERNATIONAL LTD 11 OLD JEWRY, 8TH FLOOR**
SOUTH
LONDON
UNITED KINGDOM
EC2R 8DU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRAMEX INTERNATIONAL LTD**

*Registered or
principal address:* **11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02583010**

Company Director **1**

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

Surname: **CORDIER**

Former names:

Service Address: **ZI LES BETHUNES 5-7 RUE DE BRETAGNE
SAINT OUEN L'AUMONE
CERGY PONTOISE
FRANCE
95005**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/05/1967** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **RECH**

Former names:

Service Address: **17 RUE CLAUDE DEBUSSY
SAINT GERMAIN EN LAYE
FRANCE
78100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/04/1966** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000
		<i>Total aggregate nominal value</i>	17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **17000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **COMPAGNIE D'INVESTISSEMENTS INDUSTRIELS ET COMMERCIAUX CIIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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