



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMP DIRECT LIMITED**

Company Number: **06648860**

Date of this return: **16/07/2013**

SIC codes: **45310**

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

Situation of Registered Office: **42 THANSTEAD COPSE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MINA**

Surname: **PATEL**

Former names:

Service Address: **42 THANSTEAD COPSE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9YH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ATUL**

Surname: **PATEL**

Former names:

Service Address: **42 THANSTEAD COPSE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ATUL PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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