



Companies House

AR01 (ef)

Annual Return



X4KILL3F

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **Ampthill Networks Limited**

Company Number: **06715933**

Date of this return: **06/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **109 VALERIAN WAY STOTFOLD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 4ET**

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **109 VALERIAN WAY STOTFOLD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 4ET**

Company Director **1**

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

Surname: **PARKER**

Former names:

Service Address: **109 VALERIAN WAY STOTFOLD**
 HITCHIN
 HERTFORDSHIRE
 ENGLAND
 SG5 4ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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