



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMP DERIVATIVES LTD**

Company Number: **06782274**

Date of this return: **05/01/2012**

SIC codes: **66300**

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

Situation of Registered Office: **17 EASTCROFT HOUSE
NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0ER**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PANJU**

Former names:

Service Address: **382 UXBRIDGE ROAD
HATCH END
UNITED KINGDOM
HA5 4HP**

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

Date of Birth: **28/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **75 OTHER shares held as at the date of this return**
Name: **ABBAS PANJU**

Shareholding 2 : **75 OTHER shares held as at the date of this return**
Name: **MUBINA PANJU**

Authorisation

Authenticated

This form was authorised by one of the following:

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