



Companies House
— for the record —

AR01 (ef)

Annual Return



XDYYPQJ4

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **AMP DERIVATIVES LTD**

Company Number: **06782274**

Date of this return: **05/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **7 HAZLITT MEWS
LONDON
W14 0JZ**

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 05/01/2011 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 : 75 OTHER shares held as at 2011-01-05
Name: ABBAS PANJU

Shareholding 2 : 75 OTHER shares held as at 2011-01-05
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.