Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2013**
X2IAZ494

Company Name:	**Ampere Technical Services Limited**
Company Number:	**08199826**
Date of this return:	**03/09/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 WATERSIDE BUSINESS PARK WHEELHOUSE ROAD RUGELEY STAFFORDSHIRE UNITED KINGDOM WS15 1LJ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **HELLICAR**

Former names:

Service Address: **201 PRINCES ROAD**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6HL

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

Date of Birth: **31/07/1937** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA GERALDINE**

Surname: **MCKENZIE**

Former names:

Service Address: **4 HYDE COPSE**
MARCHAM
OXFORDSHIRE
UNITED KINGDOM
OX13 6PT

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

Date of Birth: **27/01/1953** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **RODGERS**

Former names: **MCKENZIE**

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS GLEN**

Surname: **WARRINGTON**

Former names: **WARRINGTON**

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-11-01
50 shares transferred on 2013-02-23
Name: **KENNETH MCKENZIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN HELLICAR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF KENNETH MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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