



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGR7HK**

*Company Name:* **Ampere Technical Services Limited**

*Company Number:* **08199826**

*Date of this return:* **03/09/2014**

*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):* **MRS KATHRYN MARIE**

*Surname:* **RODGERS**

*Former names:* **RODGERS**

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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### *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)

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

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALAN HELLICAR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-04-06**  
*Name:* **THE EXECUTORS OF KENNETH MCKENZIE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA GERALDINE 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.