



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5EB4H

Company Name: **AMPD CONSULTING LIMITED**

Company Number: **08650212**

Date of this return: **14/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **133 SOUTH HAM ROAD
BASINGSTOKE
HAMPSHIRE
RG22 6AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **THURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: PAUL THURSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-17
Name: DENISE THURSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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