



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUPLC1**

*Company Name:* **AMNP Ltd**

*Company Number:* **09297379**

*Date of this return:* **05/11/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ASVIN**

*Surname:*                            **HIRANI**

*Former names:*

*Service Address:*                **42 LYTTON ROAD**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN5 5BY**

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

*Date of Birth:*    **\*\*/05/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NISHA**

*Surname:* **HIRANI**

*Former names:*

*Service Address:* **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS OF 1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS OF 1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS OF 1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<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 05/11/2015 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* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ASVIN HIRANI**

*Shareholding 2* : **98 ORDINARY C shares held as at the date of this return**

*Name:* **ASVIN HIRANI**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **NISHA HIRANI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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