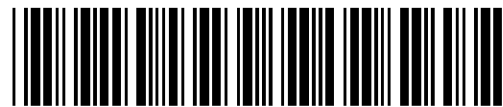




Annual Return

Company Name: **AMPARROW CONSULTANCY SERVICES LTD**

Company Number: **07676409**



Received for filing in Electronic Format on the: **14/07/2016**

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Company Name: **AMPARROW CONSULTANCY SERVICES LTD**

Company Number: **07676409**

Date of this return: **21/06/2016**

Sic Codes: **86210**

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

Situation of **THE OLD COACH HOUSE HORSE FAIR RUGELEY STAFFORDSHIRE**

Registered Office: **WS15 2EL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR AMPARROW ROSEMARIE**
Surname: **DALEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	HBBA CORPORATE BUSINESS SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

