



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1JRBK8J

Received for filing in Electronic Format on the: **17/10/2012**

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*Company Name:* **AMPS AV SOLUTIONS LIMITED**

*Company Number:* **07046865**

*Date of this return:* **16/10/2012**

*SIC codes:* **33140**  
**43999**

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

*Situation of Registered Office:* **38 CHAUCER GREEN**  
**ADDISCOMBE**  
**UNITED KINGDOM**  
**CR0 7BN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **YEBOAH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AMPADU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/08/1981**                      Nationality: **BRITISH**  
Occupation: **AV ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1</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>1 SHARE = 1 VOTE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 GBP 1 shares held as at the date of this return**  
*Name:* **RICHARD AMPADU**

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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.