



Companies House

AR01 (ef)

Annual Return



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Company Name: Amyntor Europa Limited

Company Number: 05835159

Date of this return: 02/06/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 15 ST FRANCIS CLOSE FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9WH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER JANE**

Surname: **DEMPSEY**

Former names:

Service Address: **15 ST FRANCIS CLOSE FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9WH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **DEMPSEY**

Former names:

Service Address: **15 ST FRANCIS CLOSE FULWOOD
PRESTON
UNITED KINGDOM
PR2 9WH**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER JANE**

Surname: **DEMPSEY**

Former names:

Service Address: **15 ST FRANCIS CLOSE FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9WH**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JANE DEMPSEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN DEMPSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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