Companies House

AR01 (ef)

Annual Return

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Company Name:	**AMP VENTURES LIMITED**
Company Number:	**07889477**
Date of this return:	**21/12/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 ELY PLACE (3RD FLOOR)** **LONDON** **EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MULS LIMITED**

Registered or principal address:
28 ELY PLACE (3RD FLOOR)
LONDON
UNITED KINGDOM
EC1N 6TD

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3187210**

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC ROBERT ANDREW**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES TO RANK EQUALLY WITH RESPECT TO THEIR RIGHTS TO VOTE, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **MULS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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