



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **AMPLEMARK LIMITED**

Company Number: **04530054**

Date of this return: **08/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **WATSON**

Former names:

Service Address: **29 WALLACEBRAE DRIVE**
 DANESTONE
 ABERDEEN
 SCOTLAND
 AB22 8YA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL DOUGLAS**

Surname: **YOUNG**

Former names:

Service Address: **LYNCH FARM KINGSTON
CORFE CASTLE
WAREHAM
DORSET
ENGLAND
BH20 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **AMEC NOMINEES LIMITED**

*Registered or
principal address:* **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **374498**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 2011-06-08
Name: AMEC PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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