



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/07/2009

Company Name: **AMSPROP LONDON LIMITED**

Company Number: **02344929**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WEST WING, STERLING
HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN TORQUIL SANDY**

Address: **SMALLFIELDS 53 BROAD STREET
GREEN ROAD
GREAT TOTHAM, MALDON
ESSEX
CM9 8NX**

Director 1 :

Name: **ANDREW NORMAN COHEN**

Address: **33 ROSEDENE GARDENS, GANTS HILL
ILFORD
ESSEX
IG2 6YE**

Date of Birth: **09/02/1961**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **JAMES HUGHES**

Address: **47 PARK VIEW
HODDESDON
HERTFORDSHIRE
EN11 8QA**

Date of Birth: **17/06/1963**

Nationality: **British**

Occupation: **ESTATES DIRECTOR**

Director 3 :

Name: **CLAUDE LITTNER**

Address: **1 AUSTELL GARDENS
LONDON
NW7 4NS**

Date of Birth: **04/04/1949** Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL EDWARD RAY**

Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Date of Birth: **09/06/1963** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **COLIN TORQUIL SANDY**

Address: **SMALLFIELDS 53 BROAD STREET
GREEN ROAD
GREAT TOTHAM, MALDON
ESSEX
CM9 8NX**

Date of Birth: **12/04/1955** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: DANIEL PAUL SUGAR

Address: HILLCREST 136 HIGH ROAD
CHIGWELL
ESSEX
IG7 5BQ

Date of Birth: 29/07/1971 *Nationality:* British

Occupation: COMPANY DIRECTOR

Director 7 :

Name: LOUISE JANE BARON

Address: 25 BROOK WAY
CHIGWELL
ESSEX
IG7 6AW

Date of Birth: 10/03/1974 *Nationality:* British

Occupation: COMPANY DIRECTOR

Director 8 :

Name: SIMON SUGAR

Address: PURCELL HOUSE, WARREN HEIGHTS,
WARREN HILL
LOUGHTON
ESSEX
IG10 4RQ

Date of Birth: 08/06/1969 *Nationality:* British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□1	41490000	GBP41490000
<i>TOTALS</i>		
	41490000	GBP41490000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41490000 □1 Shares held as at 25/07/2009

Name: SIR ALAN MICHAEL SUGAR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**