



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M.B. (TECHNICAL EXPERTISE) LIMITED**

Company Number: **01347193**

Date of this return: **30/04/2010**

SIC codes: **7222**
7250
7260

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

Situation of Registered Office: **ASHBURN LODGE**
VALLEY ROAD
SCARBOROUGH
N YORKSHIRE
YO11 2JE

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANNE ROSE**
Surname: **BATTY**
Former names:
Service Address: **ASHBURN LODGE
VALLEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 2JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**
Surname: **BATTY**
Former names:
Service Address: **ASHBURN LODGE VALLEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS FOR VOTING, DIVIDENDS AND ASSETS ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

100 ORDINARY Shares held as at 30/04/2010

Name: **ADRIAN MICHAEL BATTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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