



Companies House

AR01 (ef)

Annual Return



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X39AQJLS

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

Company Number: **01347193**

Date of this return: **30/04/2014**

SIC codes: **47410**
62020
95110

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-25

Name: **ADRIAN MICHAEL BATTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ANNE ROSE BATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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