



Companies House
— for the record —

363a^(ef)

Annual Return



X4MVV8TE

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **AMBER BUSINESS VILLAGE (TAMWORTH) LIMITED**

Company Number: **02488796**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 12 AMBER
BUSINESS VILLAGE
AMBER CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 4RP**

*Register of
Members Address:*

**22-23 AMBER BUSINESS
VILLAGE
AMBER CLOSE
AMINGTON
TAMWORTH STAFFS
B77 4RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN WORTON**

Address: **58 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BA**

Director 1 :

Name: **MRS KAREN LOUISE
CHAPMAN**

Address: **57 ALTHORPE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 4QT**

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **SEAN MICHAEL
FITZPATRICK**

Address: **40 MEASHAM ROAD
ACRESFORD
LEICESTERSHIRE
DE12 8AJ**

Date of Birth: **22/10/1961** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 3 :

Name: **MR JOHN WORTON**

Address: **58 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BA**

Date of Birth: **20/03/1956** Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

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>
ORDINARY	24	GBP24
<i>TOTALS</i>		
	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name: **EXECUTIVE RETIREMENT CERTES GROUP PLC BENEFIT
SCHEME**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/04/2009

Name:

**SCOTTISH EQUITABLE SELF ADMINISTERED PERSONAL
PENSION SCHEME**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2009

Name:

COLESHILL GRAMMER SCHOOL ENDOWMENT FOUNDATION

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/04/2009

Name:

**LEGAL & GENERAL SELF INVESTED PERSONAL PENSION
PLAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/04/2009

Name:

A V S LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/04/2009

Name:

OFFICE BUSINESS SYSTEMS LTD

Address:

Shareholding 7:

6 ORDINARY Shares held as at 04/04/2009

Name:

HYMAN WEISS

Address:

Shareholding 8:

2 ORDINARY Shares held as at 04/04/2009

Name:

NEW HOMES MORTGAGE SERVICES

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/04/2009

Name:

SANDERS

Address:

Name:

BOURTON

Address:

Shareholding 1:
0 **5 ORDINARY Shares held as at 04/04/2009**

Name: **SHIRE LEASING LTD**

Address:

Shareholding 1:
1 **2 ORDINARY Shares held as at 04/04/2009**

Name: **NATIONAL ASSOCIATION FOR SPECIAL EDUCATIONAL NEEDS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 04/04/2009**

Name: **ERA CAD-CAM TECHNOLOGY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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