



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER BOOKS LIMITED**

Company Number: **03186678**

Date of this return: **16/04/2016**

SIC codes: **58110**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSANNA MARIA**

Surname: **GNYCH**

Former names:

Service Address: **56 ST AUGUSTINES ROAD
LONDON
UNITED KINGDOM
NW1 9RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSANNA MARIA**

Surname: **GNYCH**

Former names:

Service Address: **56 ST AUGUSTINES ROAD
LONDON
UNITED KINGDOM
NW1 9RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **STANISLAW**

Surname: **GNYCH**

Former names:

Service Address: **56 ST AUGUSTINES ROAD
LONDON
UNITED KINGDOM
NW1 9RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AND "A" ORDINARY SHARES RANK PARI PASSU

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AND "A" ORDINARY SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **475 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROSANNA MARIA GNYCH**

Shareholding 2 : **475 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STANISLAW GNYCH**

Shareholding 3 : **50 "A" ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: SARA BALLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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