



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBRO LIMITED**

Company Number: **03385816**

Date of this return: **12/06/2013**

SIC codes: **46120**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES METCALF**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EMRAN MOHAMED**

Surname: **ALIREZA**

Former names:

Service Address: **XENEL BUILDING AL-BAYA SQUARE
BAB JADEED
JEDDAH
WESTERN PROVINCE
KINGDOM OF SAUDI ARABIA**

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **30/10/1978** *Nationality:* **SAUDI ARABIAN**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE VERONICA**

Surname: **SPANGLER**

Former names:

Service Address: **53 PAGODA AVENUE
RICHMOND
SURREY
TW9 2HQ**

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

Date of Birth: **27/04/1964**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN MARK BRODER**

Surname: **SPENCER**

Former names:

Service Address: **TRUMPS GREEN COTTAGE
LYNE ROAD
VIRGINIA WATER
SURREY
GU25 4EG**

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

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED TO SHARES			

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 12/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XENMET SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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