



Companies House

**AR01** (ef)

**Annual Return**



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**X3ADKD28**

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*Company Name:* **AMBRO LIMITED**

*Company Number:* **03385816**

*Date of this return:* **12/06/2014**

*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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR 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):*                **MR MASOOD**

*Surname:*                                **MARFANI**

*Former names:*

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

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

*Date of Birth:*   **01/08/1951**                                *Nationality:*   **PAKISTANI**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MARK BRODER**

*Surname:* **SPENCER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                |                 |                                |            |
| <b>FULL VOTING RIGHTS ATTACHED TO SHARES</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **XENMET SA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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