



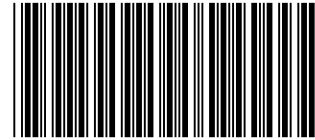
Companies House
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Annual Return

Company Name: **AMBIENT CREATIVE SERVICES LTD**

Company Number: **03941399**



XB9ER4ND

Received for filing in Electronic Format on the: **22/04/2005**

Company Details

Period Ending: **07/03/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**43 SWINBURNE ROAD
DARLINGTON
COUNTY DURHAM
DL3 7TD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARSHALL**

Address: **43 SWINBURNE ROAD
DARLINGTON
COUNTY DURHAM DL3 7TD**

Director 1:

Name: **MR GREGORY MARSHALL**
Date of Birth: **11/06/1959**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **43 SWINBURNE ROAD
DARLINGTON
COUNTY DURHAM DL3 7TD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, 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 07/03/2005

Name: **A. MARSHALL**

Address: **43 SWINBURNE ROAD
DARLINGTON DL3 7TD**

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2005

Name: **G. MARSHALL**

Address: **43 SWINBURNE ROAD
DARLINGTON DL3 7TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**