



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **AMBERLEY MANAGEMENT RECRUITMENT LIMITED**

Company Number: **04511637**

Date of this return: **05/08/2010**

SIC codes: **7450**

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

Situation of Registered Office: **130 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1LZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARLBOROUGH SECRETARIES LIMITED**

Registered or principal address: **1 ST FLOOR
130 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

European Economic Area (EEA) Company

Register Location: **MARLBOROUGH**
Registration Number: **04374276**

Company Director 1

Type: **Person**
Full forename(s): **DEREK RAYMOND**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1941** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-05**
Name: **DEREK RAYMOND SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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