



Companies House
— for the record —

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Annual Return



XAVBS9LZ

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **AMBERFERRY LTD**

Company Number: **04671971**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 ULVERSTON ROAD
SWARTHMOOR
ULVERSTON
CUMBRIA
LA12 0JB**

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE ARMSTRONG**

Address: **38 ULVERSTON ROAD
ULVERSTON**

Director 1 :

Name: **JOHN CAMARD
ARMSTRONG**

Address: **38 ULVERSTON ROAD
ULVERSTON**

Date of Birth: **29/10/1953**

Nationality: **BRITISH**

Occupation: **JOINER**

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 | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name:

JOHN ARMSTRONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**