



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMB CARPENTRY & FORMWORK LTD.**

*Company Number:* **04804801**

*Date of this return:* **19/06/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **90A WALM LANE  
LONDON  
NW2 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **41 ORBITAL CRESCENT  
WATFORD  
WD25 0HB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW MICHAEL**

*Surname:*                    **BYRNE**

*Former names:*

*Service Address:*            **41 ORBITAL CRESCENT  
WATFORD  
WD25 0HB**

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

*Date of Birth:*    **21/11/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<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>VOTING AND SHARE OF PROFITS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BYRNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA BYRNE**

### *Authorisation*

*Authenticated*

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

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