



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: **19/06/2011**

SIC codes: **4521**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND SHARE OF PROFITS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : 50 ORDINARY shares held as at 2011-06-19
Name: ANDREW BYRNE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-19
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.