



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW14D3N1**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **AMBER & BLUE LTD**

*Company Number:* **04886969**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

**8-10 SOUTH STREET  
EPSOM  
SURREY  
KT18 7PF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS OZLEM GUVEN**

*Address:* **9 DELTA ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7HP**

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*Director 1 :*

*Name:* **MR MEHRDAD YAHYAVI  
NEJAD**

*Address:* **9 DELTA ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7HP**

*Date of Birth:*

**21/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24 ORDINARY Shares held as at 03/09/2008**

*Name:*

**OZLEM GUEN**

*Address:*

**9 DELTA ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7HP**

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*Shareholding 2:*

**24 ORDINARY Shares held as at 03/09/2008**

*Name:*

**MEHRDAD Y NEJAD**

*Address:*

**9 DELTA ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7HP**

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*Shareholding 3:*

**52 ORDINARY Shares held as at 03/09/2008**

*Name:*

**OZDEN GUVEN**

*Address:*

**61 THE RIDGEWAY  
CROYDON  
SURREY  
CR0 4AD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

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