



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amber & Blue Limited**

Company Number: **04886969**

Date of this return: **03/09/2011**

SIC codes: **7031**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OZLEM**

Surname: **GUVEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MEHRDAD YAHYAVI**

Surname: **NEJAD**

Former names: **NEJAD**

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

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

Date of Birth: **21/03/1967** *Nationality:* **IRAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS EQUAL DIVIDEND RIGHTS EQUAL CAPITAL RIGHTS			

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 03/09/2011 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 : **52 ORDINARY SHARES shares held as at 2011-09-03**
Name: **OZDEN GUVEN**

Shareholding 2 : **24 ORDINARY SHARES shares held as at 2011-09-03**
Name: **OZLEM GUVEN**

Shareholding 3 : **24 ORDINARY SHARES shares held as at 2011-09-03**
Name: **MEHRDAD YAHYAVI NEJAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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