



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **AMBER WATERS LIMITED**

Company Number: **04890457**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA MEWS 19
MILL FIELD ROAD
COTTINGLEY BUSINESS
PARK
COTTINGLEY BINGLEY
WEST YORKSHIRE
BD16 1PY**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MARGARET ABRAMS** *Address:* **2 GRANGE GARTH
GARMANCARR LANE WISTOW
SELBY
NORTH YORKSHIRE
YO8 3XJ**

Director 1 :

Name: **ALAN ABRAMS** *Address:* **2 GRANGE GARTH
GARMANCARR LANE WISTOW
SELBY
NORTH YORKSHIRE
YO8 3XJ**

Date of Birth: **13/04/1952** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **JAMES ABRAMS** *Address:* **HAWKSTONE NORTH STREET
BARMBY ON THE MARSH
EAST YORKSHIRE
DN14 7HL**

Date of Birth: **31/07/1978** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 3 :

Name: LAUREN MAE ABRAMS

Address: 70 WEST PARK
SELBY
NORTH YORKSHIRE
YO8 4JN

Date of Birth:

31/05/1981

Nationality:

BRITISH

Occupation:

SALES MANAGER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name:

LINDA MARGARET ABRAMS

Address:

2 GRANGE GARTH
GARMANCARR LANE WISTOW
SELBY
NORTH YORKSHIRE
YO8 3XJ

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name:

ALAN ABRAMS

Address:

**2 GRANGE GARTH
GARMANCARR LANE WISTOW
SELBY
NORTH YORKSHIRE
YO8 3XJ**

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2008

Name:

LAUREN MAE ABRAMS

Address:

**26 DANESCROFT
SELBY
NORTH YORKSHIRE
YO8 9XE**

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2008

Name:

JAMES ABRAMS

Address:

**70 WEST PARK
SELBY
NORTH YORKSHIRE
YO8 4JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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