



Companies House
— for the record —

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Annual Return



XBDNS134

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **AMBER PARTNERS (UK) LTD**

Company Number: **05134997**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** Address: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Director 1 :

Name: **REIKO NAHUM** Address: **21 KITSON ROAD
LONDON
SW13 9HJ**

Date of Birth: **16/06/1969** Nationality: **Japanese** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 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 21/05/2008

Name:

AMBER PARTNERS LTD.

Address:

SUITE 306 COMMERCE BUILDINGS

1 CHANCERY LANE

HAMILTON

HM12

BERMUDA

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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