



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2011**

Company Name: **Ambalcharm Limited**

Company Number: **05400179**

Date of this return: **21/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **QUANTIC ACCOUNTANCY LTD MOUNT NEBO, BRICKWALL FARM
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY HELEN**

Surname: **CUMMING**

Former names:

Service Address: **32 ANGLE END
GREAT WILBRAHAM
CAMBRIDGE
ENGLAND
CB21 5JG**

Company Director ***I***

Type: **Person**
Full forename(s): **DR CHRISTOPHER EDWARD**

Surname: **CUMMING**

Former names:

Service Address: **32 ANGLE END
GREAT WILBRAHAM
CAMBRIDGE
ENGLAND
CB21 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1942** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 21/03/2011 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 2011-03-21
Name: CHRISTOPHER EDWARD CUMMING

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-21
Name: ROSEMARY HELEN CUMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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