



*Companies House*  
— for the record —

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

**Annual Return**



**X7NZ6CU2**

*Received for filing in Electronic Format on the: 30/08/2009*

*Company Name:*    **AMB ADVISERS LIMITED**

*Company Number:*   **05530298**

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### *Company Details*

*Period Ending:*   **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 KIRKSTONE WAY,  
LAKESIDE  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3RZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN WILLIAM WELLS**

*Address:* **93 PROSPECT LANE  
SOLIHULL  
WEST MIDLANDS  
B91 1HS**

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*Director 1 :*

*Name:* **MRS JUNE LESLEY  
BEDDOWS**

*Address:* **33 KIRKSTONE WAY  
LAKESIDE  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3RZ**

*Date of Birth:* **24/06/1951**    *Nationality:* **OTHER**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARTIN SQUIRE PARRY**

*Address:* **59 NEWPORT DRIVE  
ALCESTER  
WARWICKSHIRE  
B49 5BJ**

*Date of Birth:* **24/01/1953**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

Director 3 :

Name: **MR JOHN WILLIAM WELLS** Address: **93 PROSPECT LANE  
SOLIHULL  
WEST MIDLANDS  
B91 1HS**

Date of Birth: **30/06/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>22</b>	<b>GBP22</b>
<i>TOTALS</i>		
	<b>22</b>	<b>GBP22</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 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 08/08/2009**

Name: **JOHN SAYER**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**KEITH WILLDIG**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**DEANNA JONES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**STEVE ALLISON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**MARTIN PARRY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**TIM GRIMES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**DAVID ROUTH**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**JOHN NICHOLLS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**ANDREW BURMAN**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**JOHN WILLIAM WELLS**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **JOHN ORWIN**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **ANDREW BARWOOD**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **PETER C SMITH**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **JUNE LESLEY BEDDOWS**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **PETER SMITH**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **ADRIAN REYNOLDS**

*Address:*



*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **WALLACE STEIN**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **NICK COOPER**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **FIONA BRUNTON**

*Address:*

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*Shareholding* 2:  
0      **1 ORDINARY Shares held as at 08/08/2009**

*Name:*                      **ANDREW BARTER**

*Address:*

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*Shareholding* 2:  
1      **1 ORDINARY Shares held as at 08/08/2009**

*Name:*                      **BERNIE SMITH**

*Address:*

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*Shareholding* 2:  
2      **1 ORDINARY Shares held as at 08/08/2009**

*Name:*                      **MERRYGOLD TONY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/08/2009**

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