



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBITION BRAND SUPPORT LTD.**

Company Number: **05539894**

Date of this return: **18/08/2014**

SIC codes: **73200**
74209
82301
82990

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

Situation of Registered Office: **OAKWOOD COTTAGE VALLEY LANE**
GREAT FINBOROUGH
STOWMARKET
SUFFOLK
IP14 3BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE JEAN**

Surname: **BOTHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN LEIGH**

Surname: **SWIFT**

Former names:

Service Address: **OAKWOOD COTTAGE
VALLEY LANE
GREAT FINBOROUGH STOWMARKET
SUFFOLK
IP14 3BA**

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**
Occupation: **DEMONSTRATIONS AND EVENTS
MANA**

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

Prescribed particulars

A) VOTING RIGHTS IN ACCORDANCE WITH SHARES OF THE BUSINESS. B) DIVIDENDS PAID IN AGREEMENT WHEN APPROPRIATE TO PAY OR INCOME ALLOWS. C) CAPITAL IN ACCORDANCE WITH SHARES OF THE BUSINESS AND INPUT. D) NO PLAN FOR THE SHARES TO BE REDEEMED AT THIS STAGE.

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 18/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE BOTHAM

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JUSTIN SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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