



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER VEHICLE SOLUTIONS LIMITED**

Company Number: **05667010**

Date of this return: **05/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **STERLING HOUSE 501 MIDDLETON
ROAD, CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOTT JOHNSTON**

Surname: **RYDEN**

Former names:

Service Address: **34 BROOKSIDE AVENUE
STOCKPORT
SK2 5HR**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON ANTHONY**

Surname: **FENNESSEY**

Former names:

Service Address: **APARTMENT 2 3 ELM ROAD
DIDSBURY
GREATER MANCHESTER
M20 6XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT JOHNSTON**

Surname: **RYDEN**

Former names:

Service Address: **34 BROOKSIDE AVENUE**
 STOCKPORT
 SK2 5HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP

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 05/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT JOHNSTON RYDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON ANTHONY FENNESSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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