



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **AMBA CIVIL / STRUCTURAL CONSULTANT LTD**

Company Number: **05744860**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**55 THURLBY ROAD
WEMBLEY,
MIDDLESEX,
HA0 4RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAYANKUMAR MISTRY**

Address: **55 THURLBY ROAD
WEMBLEY,
MIDDLESEX,
HA0 4RT**

Director 1 :

Name: **NARENDRAKUMAR
AMBALAL MISTRY**

Address: **55 THURLBY ROAD
WEMBLEY,
MIDDLESEX,
HA0 4RT**

Date of Birth:

15/08/1956

Nationality:

British

Occupation:

SELF EMPLOYED

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 16/03/2008

Name: **NARENDRAKUMAR MISTRY**

Address: **55 THURLBY ROAD**

WEMBLEY

MIDDLESEX

UNITED KINGDOM

HA0 4RT

Shareholding 2:

10 ORDINARY Shares held as at 16/03/2008

Name: **NAYANKUMAR MISTRY**

Address: **55 THURLBY ROAD**

WEMBLEY

MIDDLESEX

UNITED KINGDOM

HA0 4RT

Shareholding 3:

10 ORDINARY Shares held as at 16/03/2008

Name: **PANNABEN MISTRY**

Address: **55 THURLBY ROAD**

WEMBLEY

MIDDLESEX

UNITED KINGDOM

HA0 4RT

Shareholding 4:

10 ORDINARY Shares held as at 16/03/2008

Name:

MEERA MISTRY

Address:

**55 THURLBY ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 4RT**

Shareholding 5:

10 ORDINARY Shares held as at 16/03/2008

Name:

LAKSHMI MISTRY

Address:

**55 THURLBY ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 4RT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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