



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBASSADOR (UK) LIMITED**

Company Number: **05834969**

Date of this return: **12/05/2013**

SIC codes: **79909**

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

Situation of Registered Office: **145-157 ST. JOHN STREET, 2ND FLOOR
CLERKENWELL
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR GEORGE**

Surname: **VARNEY**

Former names:

Service Address: **145-157 ST JOHN STREET, 2ND FLOOR
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA MARIANNA**

Surname: **NTOUMPRASKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **11/11/1952** *Nationality:* **GREEK**

Occupation: **COMMODITY BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR FEVZI**

Surname: **CHAKMAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1939** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR HERLANDER EMANUEL**

Surname: **CORREIA DA GLORIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **18/10/1975**

Nationality: **PORTUGUESE**

Occupation: **COMMODITY TRADER**

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
<i>Prescribed particulars</i>			
ALL ORDINARY VOTING SHARES			

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 12/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-05-05

Name: **GRAEME DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-05-05

Name: **WILLIAM JOHN VARNEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-05-05

Name: **RICHARD GEORGE VARNEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
FEVZI CHAKMAK

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
ANNA NTOUMPRASKA

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Name: **DAVID GEORGE VARNEY**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: **HERLANDER EMANUEL CORREIA DA GLORIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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