



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X32068ZS

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

Company Number: **05834969**

Date of this return: **18/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **145 -157 ST JOHNS STREET
CLERKENWELL
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director **1**

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 2

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**

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 18/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE VARNEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA NTOUMPRASKA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE VARNEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-12-31
Name: **ANNA MARRIANA NTOUMPRASKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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