



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2011**

XN115X6U

Company Name: **AMBA COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **05876548**

Date of this return: **14/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **12 CLIFTON PARK ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA MACFARLANE**

Surname: **BATEMAN**

Former names:

Service Address: **12 CLIFTON PARK ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7PD**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA MACFARLANE**

Surname: **BATEMAN**

Former names:

Service Address: **12 CLIFTON PARK ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7PD**

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

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECIEVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-14**
Name: **AMANDA BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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