



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER FURNITURE LIMITED**

Company Number: **06020751**

Date of this return: **06/12/2011**

SIC codes: **47599**

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

Situation of Registered Office: **TRANTER LOWE 23 TAN BANK
WELLINGTON
TELFORD
TF1 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMBER FELICITY**

Surname: **NOSS**

Former names:

Service Address: **THE OLD VICARAGE PREES
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 2EE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATRINA BERYL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **THE OLD VICARAGE PREES
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **AMBER FELICITY**

Surname: **NOSS**

Former names:

Service Address: **THE OLD VICARAGE PREES
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1983**

Nationality: **BRITISH**

Occupation: **RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 06/12/2011 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: **KATRINA BERYL CARTWRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMBER FELICITY NOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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