



Companies House

AR01 (ef)

Annual Return



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X4EKFLP6

Company Name: **AMBERSHORE UK LIMITED**

Company Number: **06347673**

Date of this return: **20/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON CORPORATE ADMINISTRATION LTD**

*Registered or
principal address:* **WARNFORD COURT 29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06124899**

Company Director 1

Type: **Person**

Full forename(s): **MS DESPOINA**

Surname: **ZINONOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **16/07/1974**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **LONDON PROFESSIONAL MANAGEMENT LTD**

*Registered or
principal address:* **WARNFORD COURT 29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05735003**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONDON EQUITY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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