



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2011**

XSXIDXP3

Company Name: **AMBERLANDS LIMITED**

Company Number: **06353247**

Date of this return: **28/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **ELSMORE HOUSE
14A THE GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **PERRY**

Former names:

Service Address: **41 AMBERLANDS, STRETTON
BURTON-ON-TRENT
STAFFS
DE13 0PE**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **WOOLLEY**

Former names:

Service Address: **41 AMBERLANDS
STRETTON
BURTON ON TRENT
STAFFS
DE13 0PE**

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

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 28/08/2011 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 : **55 ORDINARY shares held as at 2011-08-28**
Name: **SIMON WOOLLEY**

Shareholding 2 : **45 ORDINARY shares held as at 2011-08-28**
Name: **DEBORAH JANE PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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