



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVLLC7WD**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **WEALTH AMBASSADORS LIMITED**

*Company Number:* **06488971**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7484**

*Registered Office  
Address:*

**1 - 4 LONDON ROAD  
SPALDING  
LINCS  
PE11 2TA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MIRIAM JANET  
GIBBONS**

*Address:* **66 SMALLEY ROAD  
FISHTOFT  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE21 0NJ**

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*Director 1 :*

*Name:* **MR SIMON JAMES GIBBONS**

*Address:* **PEAR TREE COTTAGE 2 PEAR TREE  
ROAD  
KIRTON  
BOSTON  
LINCOLNSHIRE  
PE20 1XJ**

*Date of Birth:* **16/05/1975**    *Nationality:* **British**

*Occupation:* **FINANCIAL ADVISOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY 1 GBP Shares held as at 30/01/2009**

*Name:*

**MR SIMON JAMES GIBBONS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**