



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wealth Ambassadors Limited**

Company Number: **06488971**

Date of this return: **30/01/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **1 - 4 LONDON ROAD
SPALDING
LINCOLNSHIRE
ENGLAND
PE112TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIRIAM JANET**

Surname: **GIBBONS**

Former names:

Service Address: **66 SMALLEY ROAD
FISHTOFT
BOSTON
LINCOLNSHIRE
ENGLAND
PE210NJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **GIBBONS**

Former names:

Service Address: **PEAR TREE COTTAGE 2 PEAR TREE ROAD
KIRTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE201XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 RIGHTS			

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 30/01/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-01-30
Name: MR SIMON JAMES GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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