



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

X2DF1D8R

Company Name: **Ambur Ltd**

Company Number: **06642734**

Date of this return: **10/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **HIGH MEADOW DANLEY LANE
LINCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MANOS**

Former names:

Service Address: **HIGH MEADOW DANLEY LANE
LINCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GERALDINE**

Surname: **MANOS**

Former names:

Service Address: **HIGH MEADOW DANLEY LANE
LINCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | | | |
| VOTING AND PARTICIPATING | | | |

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 10/07/2013 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: **ANTHONY MANOS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MANOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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