



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBLEK LIMITED**

Company Number: **06675845**

Date of this return: **18/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND-ON-SEA
ESSEX
SS1 1EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **BARNES**

Former names:

Service Address: **6 CROFTON ROAD**
 GRAYS
 ESSEX
 RM16 2GZ

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

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD EDWIN**

Surname: **KITELEY**

Former names:

Service Address: **TREES ARTERIAL ROAD
LAINDON
BASILDON
ESSEX
SS15 4EB**

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

Date of Birth: **05/01/1947** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 18/08/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **A. BARNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **L. KITELEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MARIA BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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