



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

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Company Name: **Amberley Consulting Limited**

Company Number: **06799464**

Date of this return: **22/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8/10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS CLAIR ELIZABETH**

Surname: **DONNELLY**

Former names:

Service Address: **AMBERLEY BURNEY RD
WESTHUMBLE
SURREY
ENGLAND
RH5 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **LOOSE**

Former names:

Service Address: **AMBERLEY BURNEY ROAD
WESTHUMBLE
SURREY
ENGLAND
RH5 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>			
EQUAL VOTING RIGHTS EQUAL DIVIDEND RIGHTS EQUAL CAPITAL 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 22/01/2011 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 shares held as at 2011-01-22
Name: CLAIR ELIZABETH DONNELLY

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-22
1 shares transferred on 2010-06-01
Name: ANDREW MARK LOOSE

Authorisation

Authenticated

This form was authorised by one of the following:

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