



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOAQOJJB

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*Company Name:* **AMBER KITCHENS LTD**

*Company Number:* **06849832**

*Date of this return:* **01/04/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5951600**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS JULIE GAVIN**

*Surname:* **TURNICLIFFE**

*Former names:*

*Service Address:* **MARDEN BURNIPS ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV11 2RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1964**      *Nationality:* **BRITISH**

*Occupation:* **KITCHEN DESIGNER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART DAVID**  
*Surname:*                        **TURNICLIFFE**  
*Former names:*  
*Service Address:*              **MARDEN BURNSIPS ROAD**  
   **ESSINGTON**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **WV11 2RE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **KITCHEN FITTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**1 OTHER Shares held as at 01/04/2010**

*Name:* **STUART DAVID TURNICLIFFE**

*Address:*

*Shareholding* : 2

**1 OTHER Shares held as at 01/04/2010**

*Name:* **JULIE TURNICLIFFE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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