



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER ENERGY CONSULTANTS LTD**

Company Number: **06968134**

Date of this return: **21/07/2015**

SIC codes: **35130**
74909

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

Situation of Registered Office: **THE MALTINGS EAST TYNDALL STREET**
CARDIFF BAY
CARDIFF
CF24 5EZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. NICK**

Surname: **PROCTOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1984**

Nationality: **BRITISH**

Occupation: **ENERGY**

CONSULTANCY/PROCUREMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICK PROCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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