



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER ASSOCIATES TRAINING LIMITED**

Company Number: **07270342**

Date of this return: **01/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **14 HANOVER STREET
HANOVER SQUARE
LONDON
ENGLAND
W1S 1YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MURRAY**

Former names:

Service Address: **10 COTTAGE CLOSE
WATFORD
ENGLAND
WD17 3NN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **MURRAY**

Former names: **O'MAHONY**

Service Address: **10 COTTAGE CLOSE
WATFORD
ENGLAND
WD17 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GARY**

Surname: **MURRAY**

Former names:

Service Address: **10 COTTAGE CLOSE
WATFORD
ENGLAND
WD17 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : **1 ORDINARY shares held as at 2011-06-01**
Name: **PAUL MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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