



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERCYCLE LIMITED**

Company Number: **08110518**

Date of this return: **19/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CLARENDON HOUSE 117GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LESTER JULIAN**

Surname: **WAGMAN**

Former names:

Service Address: **CLARENDON HOUSE 117 GEORGE LANE**
 SOUTH WOODFORD
 LONDON
 UNITED KINGDOM
 E18 1AN

Country/State Usually Resident: **U.K.**

Date of Birth: **31/12/1964** *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>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 19/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LESTER JULIAN WAGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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