



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **AMBERTOL SYSTEMS LLP**

LLP Number: **OC342804**

Date of this return: **22/01/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **CORNWALL BUILDINGS 45-51 NEWHALL STREET
OFFICE 330
BIRMINGHAM
B3 3QR**

LLP Member *I*

Type: **Corporate**
Name: **CONSULTING GROUP CORP**

*Registered or
principal address:* **35 BARRACK ROAD
3RD FLOOR
BELIZE CITY
CENTRAL AMERICA
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**
Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1990, BELIZE**
Register Location: **REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**
Registration Number: **49,273**

Appointment is for a Designated Member

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

LLP Member 2

Type: **Corporate**

Name: **TRADE INVEST SYSTEM LIMITED**

*Registered or
principal address:* **35 BARRACK ROAD
3RD FLOOR
BELIZE CITY
CENTRAL AMERICA
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1990, BELIZE**

Register Location: **REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**

Registration Number: **49,263**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.