



Companies House

AR01 (ef)

Annual Return



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Company Name: **AmbieSense Limited**

Company Number: **SC285425**

Date of this return: **27/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 QUEENS GARDENS
ABERDEEN
UNITED KINGDOM
AB15 4YD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director **1**

Type: **Person**

Full forename(s): **DR AYSE SAFIYE**

Surname: **GOKER**

Former names:

Service Address: **11 ABBOTSWELL DRIVE
ABERDEEN
UNITED KINGDOM
AB12 52Q**

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

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**

Occupation: **SCIENTIST/CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR HANS INGE**

Surname: **MYRHAUG**

Former names:

Service Address: **11 ABBOTSWELL DRIVE
ABERDEEN
UNITED KINGDOM
AB12 52Q**

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

Date of Birth: **17/08/1972** *Nationality:* **NORWEGIAN**
Occupation: **CEO/DAILY MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AYSE SAFIYE GOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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