



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER LOGIC LTD**

Company Number: **05954429**

Date of this return: **03/10/2015**

SIC codes: **71121**

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

Situation of Registered Office: **BROOKLYN HOUSE, BROOK STREET
SHEPSHED
LEICS
LE12 9RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **WHITTAKER**

Former names:

Service Address: **18 OAKLEY AVENUE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **WHITTAKER**

Former names:

Service Address: **18 OAKLEY AVENUE
SHEPHED
LEICESTERSHIRE
LE12 9AR**

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

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>	0

Prescribed particulars

CURRENTLY NO RESTRICTION ON VOTING RIGHTS, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION OR REDEMPTION OF THE SHARE BY THE COMPANY OR THE SHAREHOLDER.

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 03/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVE WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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