



Companies House

**AR01** (ef)

**Annual Return**



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**X3ERVY81**

*Company Name:* **AMBER AIR CONDITIONING AND ELECTRICAL LIMITED**

*Company Number:* **06610673**

*Date of this return:* **04/06/2014**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **5 REDRICKS LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM ROSEMARY**

*Surname:* **JACKS**

*Former names:*

*Service Address:* **5 REDRICKS LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0RL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KIM ROSEMARY**

*Surname:*                **JACKS**

*Former names:*

*Service Address:*        **5 REDRICKS LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER SINCLAIR**

*Surname:* **JACKS**

*Former names:*

*Service Address:* **5 REDRICKS LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0RL**

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

*Date of Birth:* **01/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |           |
|-----------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>     |                 |                                |           |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JACKS**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **KIM JACKS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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