



Companies House
— for the record —

AR01 (ef)

Annual Return



XXTN7V2E

Received for filing in Electronic Format on the: **17/06/2011**

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

Company Number: **06610673**

Date of this return: **04/06/2011**

SIC codes: **7487**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2011-06-04**
Name: **PETER JACKS**

Shareholding 2 : **5 ORDINARY shares held as at 2011-06-04**
Name: **KIM JACKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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