



Companies House

AR01 (ef)

Annual Return



X51U5PZF

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **AMBASSADOR SYSTEMS LIMITED**

Company Number: **02580095**

Date of this return: **05/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **88 GRAYSWOOD PARK ROAD
QUINTON
BIRMINGHAM
B32 1HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WESLEY**

Former names:

Service Address: **88 GRAYSWOOD PARK ROAD
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1HE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WESLEY**

Former names:

Service Address: **88 GRAYSWOOD PARK ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B32 1HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**
 PROGRAMMER

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **WESLEY**

Former names:

Service Address: **88 GRAYSWOOD PARK ROAD
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL ARE DISTRIBUTED EVENLY IN PROPORTION TO SHARE ALLOCATION AND MAY BE REDEEMED AT THE OPTION OF SHARE HOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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: ANDREW WESLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH WESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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