



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERLEY ADVISORY LIMITED**

Company Number: **07069882**

Date of this return: **08/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **AMBERLEY HOUSE OAK AVENUE
SEVENOAKS
KENT
ENGLAND
TN13 1PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TESSA LOUISE**

Surname: **DAVIDSON**

Former names:

Service Address: **79 GEORGE STREET
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2EQ**

Company Director ***I***

Type: **Person**

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

Surname: **KOSTER**

Former names:

Service Address: **AMBERLEY HOUSE OAK AVENUE
SEVENOAKS
KENT
ENGLAND
TN13 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1971** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
PRESCRIBED PARTICULARS			

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 08/11/2010 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 : **1 ORDINARY SHARES shares held as at 2010-11-08**
Name: **MARTIN KOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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