



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

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Company Name: **BIG AMBER LTD.**

Company Number: **08426240**

Date of this return: **01/03/2015**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT-2 CENTURY PARK
GARRISON LANE
BIRMINGHAM
WEST MIDLANDS
B9 4NZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS RITA**

Surname: **STONCIENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1968** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 01/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-03-01

Name: **VILIJA GALKUVIENE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RITA STONCIENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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