



Annual Return

Company Name: **ALLAMBER LTD**

Company Number: **06931146**



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Company Name: **ALLAMBER LTD**

Company Number: **06931146**

Date of this return: **10/06/2016**

Sic Codes: **82990**

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

Situation of **41 CLARENCE STREET SOUTHEND-ON-SEA ESSEX**

Registered Office: **SS1 1BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTFIELD FINANCIAL SERVICES LIMITED**
Principal / Business Address: **41 CLARENCE STREET SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1BH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **ENGLAND AND WALES**
Register Location: **ENGLAND AND WALES**
Registration Number: **02261458**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW GRAHAM**
Surname: **DAWES**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1976** Nationality: **BRITISH**
Occupation: **CONFERENCE
ORGANISER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS ONLY TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **999 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAWES**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MELODY DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

