



Annual Return

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

Company Number: **06610673**



Received for filing in Electronic Format on the: **10/08/2016**

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

Company Number: **06610673**

Date of this return: **04/06/2016**

Sic Codes: **33200**

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

Situation of **5 REDRICKS LANE SAWBRIDGEWORTH HERTFORDSHIRE**

Registered Office: **CM21 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS KIM ROSEMARY**
Surname: **JACKS**
Service Address: **5 REDRICKS LANE SAWBRIDGEWORTH
CM21 0RL**

Company Director 1

Type: **Person**
Full Forename(s): **MRS KIM ROSEMARY**
Surname: **JACKS**
Service Address: **5 REDRICKS LANE SAWBRIDGEWORTH
CM21 0RL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER SINCLAIR**
Surname: **JACKS**
Service Address: **5 REDRICKS LANE SAWBRIDGEWORTH
CM21 0RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th 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: **2 ORDINARY shares held as at the date of this return**
Name: **PETER JACKS**

Shareholding 2: **8 ORDINARY shares held as at the date of this return**
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

