



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLAMBER LTD**

Company Number: **06931146**

Date of this return: **10/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **41 CLARENCE STREET
SOUTHEND-ON-SEA
ESSEX
SS1 1BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTFIELD FINANCIAL SERVICES LIMITED**

Registered or principal address: **41 CLARENCE STREET
SOUTHEND-ON-SEA
ESSEX
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**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW GRAHAM**

Surname: **DAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1976** *Nationality:* **BRITISH**
Occupation: **CONFERENCE ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : 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.