



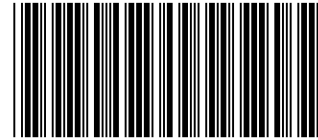
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Companies House
— for the record —

Annual Return

Company Name: AMBER INSTRUMENTS LIMITED

Company Number: 02184659



XHDCYX75

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DUNSTON HOUSE
DUNSTON ROAD
SHEEPBRIDGE
CHESTERFIELD,
S41 9QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MR PAUL ANDREW ARMSTRONG	Address:	DUNSTON HOUSE DUNSTON ROAD CHESTERFIELD DERBYSHIRE S41 9QD
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Director 1:

Name:	MRS ANN-MARIE ARMSTRONG	Address:	DUNSTON HOUSE DUNSTON ROAD CHESTERFIELD DERBYSHIRE S41 9QD
Date of Birth:	28/03/1956		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 2:

<i>Name:</i>	MR PAUL ANDREW ARMSTRONG	<i>Address:</i>	DUNSTON HOUSE DUNSTON ROAD CHESTERFIELD DERBYSHIRE S41 9QD
<i>Date of Birth:</i>	29/12/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/01/2008

<i>Name:</i>	ANN-M. ARMSTRONG
<i>Address:</i>	DUNSTON HOUSE DUNSTON ROAD CHESTERFIELD DERBYSHIRE S41 9QD

Shareholding 2:

50 ORDINARY Shares held as at 17/01/2008

<i>Name:</i>	P.A. ARMSTRONG
<i>Address:</i>	DUNSTON HOUSE DUNSTON ROAD CHESTERFIELD DERBYSHIRE S41 9QD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**