



Companies House
— for the record —

363a_(ef)

Annual Return



XQT6RB8W

Received for filing in Electronic Format on the: **03/07/2009**

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

Company Number: **06610673**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 REDRICKS LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0RL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KIM ROSEMARY JACKS** *Address:* **5 REDRICKS LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0RL**

Director 1 :

Name: **MRS KIM ROSEMARY JACKS** *Address:* **5 REDRICKS LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0RL**

Date of Birth: **09/03/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PETER SINCLAIR JACKS** *Address:* **5 REDRICKS LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0RL**

Date of Birth: **01/11/1954** *Nationality:* **BRITISH** *Occupation:* **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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 04/06/2009

Name: **PETER JACKS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 04/06/2009

Name: **KIM JACKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**