



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP7FNHNZ

Received for filing in Electronic Format on the: **19/02/2010**

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*Company Name:* **AMBASSADOR SYSTEMS LIMITED**

*Company Number:* **02580095**

*Date of this return:* **05/02/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **88 GRAYSWOOD PARK ROAD  
QUINTON  
BIRMINGHAM  
B32 1HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **WESLEY**

*Former names:*

*Service Address:* **88 GRAYSWOOD PARK ROAD  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS  
B32 1HE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **WESLEY**

*Former names:*

*Service Address:* **88 GRAYSWOOD PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B32 1HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER ANALYST  
PROGRAMMER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **WESLEY**

*Former names:*

*Service Address:*        **88 GRAYSWOOD PARK ROAD  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS  
B32 1HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/12/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR AND  
SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL ARE DISTRIBUTED EVENLY IN PROPORTION TO SHARE ALLOCATION AND MAY BE REDEEMED AT THE OPTION OF SHARE HOLDERS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **ANDREW WESLEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **SARAH WESLEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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