



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGNIGEN

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **AMBER HOME IMPROVEMENTS LIMITED**

Company Number: **05287857**

Date of this return: **16/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **C/O AMBER HOME IMPROVEMENTS LTD
AMBER HOUSE WOODLAND WAY SHORTTHORN ROAD
STRATTON STRAWLESS
NORWICH
NORFOLK
NR10 5NU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUSTIN ROBERT**

Surname: **AYRE**

Former names:

Service Address: **OLD MANOR FARM
DOG LANE, HORSFORD
NORWICH
NR10 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN ROBERT**

Surname: **AYRE**

Former names:

Service Address: **OLD MANOR FARM
DOG LANE, HORSFORD
NORWICH
NR10 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN COLIN**
Surname: **STOCKLEY**
Former names:
Service Address: **35 HAVERSCROFT CLOSE**
 TAVERHAM
 NORWICH
 NORFOLK
 NR8 6LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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 16/11/2009

Name: **STEPHEN COLIN STOCKLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2009

Name:

JUSTIN ROBERT AYRE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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