



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Amber Films Limited
<i>Company Number:</i>	06506656
<i>Date of this return:</i>	18/02/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE PINES BOARS HEAD CROWBOROUGH EAST SUSSEX ENGLAND TN6 3HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ASTRID SANDRA CLARE**

Surname: **FORSTER**

Former names:

Service Address: **FLAT 2 ISENHURST COURT
STREATFIELD ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **PATTEN**

Former names: **PATTEN**

PATTEN

PATTEN

Service Address: **23 MATTHEWS STREET
BATTERSEA
LONDON
UNITED KINGDOM
SW11 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1974** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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