



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER COMPOUNDS UK LIMITED**

Company Number: **06543800**

Date of this return: **26/03/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNITS F & H THORNSETT TRADING ESTATE
BIRCH VALE
HIGH PEAK
DERBYSHIRE
ENGLAND
SK22 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE LEIGH**

Surname: **WHARMBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES NEIL**

Surname: **WHARMBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS MARLENE

Surname: WHARMBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR WAYNE LEIGH

Surname: WHARMBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS IN RELATION TO DIVIDENDS AND WINDING UP

Class of shares	CLASS E	<i>Number allotted</i>	263000
		<i>Aggregate nominal value</i>	263000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	263003
		<i>Total aggregate nominal value</i>	263003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NEIL WHARMBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE LEIGH WHARMBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: MARLENE WHARMBY

Shareholding 4 : 263000 CLASS E shares held as at the date of this return

Name: JAMES NEIL WHARMBY

Authorisation

Authenticated

This form was authorised by one of the following:

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