Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AMBIVENT FACILITIES MANAGEMENT LTD**
Company Number:	**02541923**
Date of this return:	**21/09/2012**
SIC codes:	**33190** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 MOULTON COURT** **ANGLIA WAY, MOULTON PARK** **INDUSTRIAL, NORTHAMPTON** **NORTHAMPTONSHIRE** **NN3 6JA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR STEPHEN MICHAEL**
Surname:	**DUDSON**
Former names:	
Service Address:	**30 SPRINGFIELD CRESCENT KIBWORTH BEAUCHAMP LEICESTER LE8 0LH**

Company Director 1

Type: **Person**

Full forename(s): **MRS CINDY KAREN**

Surname: **DUDSON**

Former names:

Service Address: **30 SPRINGFIELD CRESCENT**
KIBWORTH BEAUCHAMP
LEICESTER
LE8 0LH

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

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **DUDSON**

Former names:

Service Address: **30 SPRINGFIELD CRESCENT**
KIBWORTH BEAUCHAMP
LEICESTER
LE8 0LH

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

Date of Birth: **19/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SONIA LESLEY**

Surname: **WOOTTON**

Former names:

Service Address: **85 WELFORD ROAD**
KINGSTHORPE
NORTHAMPTON
NN2 8AJ

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

Date of Birth: **24/10/1952** *Nationality:* **BRITISH**

Occupation: **FINACIAL D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	5000
		Aggregate nominal value	5000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	ORDINARY B	*Number allotted*	750
		Aggregate nominal value	750
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE C	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5850
		Total aggregate nominal value	5850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012
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 : **5000 ORDINARY A shares held as at the date of this return**
Name: **AMBIVENT DEVELOPMENTS LTD**

Shareholding 2 : **750 ORDINARY B shares held as at the date of this return**
Name: **AMBIVENT DEVELOPMENTS LTD**

Shareholding 3 : **100 PREFERENCE C shares held as at the date of this return**
Name: **AMBIVENT DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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