



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **AMBERSTONE DEVELOPMENTS LIMITED**

Company Number: **04215978**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 WARNINGTON DRIVE
BESSACARR
DONCASTER
DN4 6ST**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE GAULT**

Address: **25 WARRINGTON DRIVE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 6ST**

Director 1 :

Name: **MICHAEL JOHN ROBINSON**

Address: **25 WARRINGTON DRIVE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 6ST**

Date of Birth:

03/04/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/05/2008

Name:

JOANNE GAULT

Address:

**25 WARNINGTON DRIVE
BESSACARR
DONCASTER
DN4 6ST**

Shareholding 2:

50 ORDINARY Shares held as at 14/05/2008

Name:

MICHAEL JOHN ROBINSON

Address:

**25 WARNINGTON DRIVE
BESSACARR
DONCASTER
DN4 6ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**