



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X41VC4MZ**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **AMBRAFUND ADVISERS LIMITED**

*Company Number:* **04099297**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 THE COURTYARD  
CHALVINGTON  
EAST SUSSEX  
BN27 3TD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR WILLIAM JOHN HANDLEY**    *Address:* **TREFUSIS HOP GARDEN FAIRWARP  
UCKFIELD  
EAST SUSSEX  
TN22 3BT**

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*Director 1 :*

*Name:* **MARGARET ISABELLE  
GRALINSKA**    *Address:* **10 MOYLAN ROAD  
LONDON  
W6 8QB**

*Date of Birth:* **30/01/1966**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MARGOT GRALINSKA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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