



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4KJCSPX**

*Company Name:* **AMBER DUDES LIMITED**

*Company Number:* **02912747**

*Date of this return:* **18/03/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **CLAMPETT HOUSE HAZEL DRIVE  
CELTIC SPRINGS BUSINESS PARK  
NEWPORT  
NP10 8FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUDREY JOAN**

*Surname:* **WETTER**

*Former names:*

*Service Address:* **38 GAER PARK LANE  
NEWPORT  
SOUTH WALES  
UNITED KINGDOM  
NP20 3NE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **AUDREY JOAN**

*Surname:*                            **WETTER**

*Former names:*

*Service Address:*                **38 GAER PARK LANE  
NEWPORT  
SOUTH WALES  
UNITED KINGDOM  
NP20 3NE**

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

*Date of Birth:*    **16/10/1926**                                *Nationality:*  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD**

*Surname:* **WETTER**

*Former names:*

*Service Address:* **PENTOPYN LANE PONTIR  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP18 1HT**

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

*Date of Birth:* **05/11/1959** *Nationality:*

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46002</b>
		<i>Aggregate nominal value</i>	<b>46002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46002</b>
		<i>Total aggregate nominal value</i>	<b>46002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* AUDREY JOAN WETTER

*Shareholding 2* : 46001 ORDINARY shares held as at 2011-03-18  
*Name:* HOWARD WETTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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