



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amberset Limited**

Company Number: **03145479**

Date of this return: **12/01/2015**

SIC codes: **17120**

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

Situation of Registered Office: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JOYCE**

Surname: **FOWLER**

Former names:

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN LESLIE ALLEN**

Surname: **FOWLER**

Former names:

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1945** *Nationality:* **BRITISH**

Occupation: **PAPER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN ANTHONY**

Surname: **FOWLER**

Former names:

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE JOYCE**

Surname: **FOWLER**

Former names:

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**

Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN LESLIE ALLEN FOWLER**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JOHN ANTHONY FOWLER**

Shareholding 3 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VALERIE JOYCE FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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