



Companies House
— for the record —

363a_(ef)

Annual Return



XTMXLBJO

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **AMBERSOFT SYSTEMS LIMITED**

Company Number: **04226607**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLEBE COTTAGE
PUXTON LANE
PUXTON
BRISTOL
BS24 6TA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON ILONA HUGHES**

Address: **GLEBE COTTAGE PUXTON LANE
PUXTON
BRISTOL
N SOMERSET
BS24 6TA**

Director 1 :

Name: **MR GRAEME ROBERT
HUGHES**

Address: **GLEBE COTTAGE PUXTON LANE
PUXTON
BRISTOL
BS24 6TE**

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	101	GBP101

TOTALS

101

GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 01/06/2009

Name:

BENJAMIN HUGHES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

G R HUGHES

Address:

Shareholding 3:

25 ORDINARY Shares held as at 01/06/2009

Name:

JONATHAN HUGHES

Address:

Shareholding 4:

25 ORDINARY Shares held as at 01/06/2009

Name:

ROBERT HUGHES

Address:

Shareholding 5:

25 ORDINARY Shares held as at 01/06/2009

Name:

CATHERINE HUGHES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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