



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBERSOFT SYSTEMS LIMITED**

Company Number: **04226607**

Date of this return: **01/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **GLEBE COTTAGE
PUXTON LANE
PUXTON
BRISTOL
BS24 6TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON ILONA**

Surname: **HUGHES**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAEME ROBERT**

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS, OR SPECIAL CAPITAL DISTRIBUTION RIGHTS REDEEMABLE BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G R HUGHES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HUGHES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUGHES**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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