



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER-TECH ELECTRICAL SERVICES LIMITED**

Company Number: **04283420**

Date of this return: **07/09/2012**

SIC codes: **43210**

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

Situation of Registered Office: **19 ABBEY ROAD
SOUTH CROYDON
SURREY
CR2 8NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **WOODS**

Former names:

Service Address: **19 ABBEY ROAD
SOUTH CROYDON
SURREY
CR2 8NJ**

Company Director **1**

Type: **Person**
Full forename(s): **DEAN EDWIN**

Surname: **WOODS**

Former names:

Service Address: **19 ABBEY ROAD**
 SOUTH CROYDON
 SURREY
 CR2 8NJ

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

Date of Birth: **27/01/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DEAN EDWIN WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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