



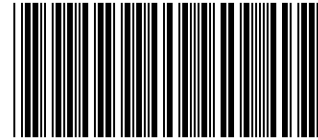
Companies House
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Annual Return

Company Name: **AMBLEFORM PROPERTIES LIMITED**

Company Number: **04320384**



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Company Details

Period Ending: **09/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH WILLIAM RENEW**

Address: **THE HOLLIES
59 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM IG8 0TL**

Director 1:

Name: **KEITH WILLIAM RENEW** *Address:* **THE HOLLIES**
Date of Birth: **21/01/1952** **59 MORNINGTON ROAD**
Nationality: **BRITISH** **WOODFORD GREEN**
Occupation: **PROPERTY DEVELOPER** **ESSEX**
UNITED KINGDOM IG8 0TL

Director 2:

Name: **COLIN ANTHONY** *Address:* **WHEATFIELDS KETTLE GREEN**
SULLIVAN **COTTAGES**
Date of Birth: **13/03/1963** **KETTLE GREEN ROAD**
Nationality: **BRITISH** **MUCH HADHAM**
Occupation: **PROPERTY DEVELOPER** **HERTFORDSHIRE SG10 6AF**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2006

Name: **ARENACALL LIMITED**
Address: **BRICKFIELD HOUSE**
HIGH ROAD
THORNWOOD
EPPING, ESSEX CM16 6TH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**
