



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBROSE ELECTRONICS LIMITED**

Company Number: **04341806**

Date of this return: **18/12/2012**

SIC codes: **46520**

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

Situation of Registered Office: **CHERRY BURN NETHER STREET
ABBESS RODING
ESSEX
CM5 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **AMBROSE**

Former names:

Service Address: **CHERRY BURN
ABBESS RODING
ONGAR
ESSEX
CM5 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **MARY ELIZABETH ANN FRANCES**

Surname: **AMBROSE**

Former names:

Service Address: **CHERRY BURN
NETHER STREET ABBESS RODING
ONGAR
ESSEX
CM5 0JT**

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

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC SALES**

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

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

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 18/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY AMBROSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN AMBROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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