



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: **18/12/2009**

SIC codes: **5186**

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: **1972-07-06** *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
<i>Prescribed particulars</i>	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 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/12/2009

Name: **MARY AMBROSE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/12/2009

Name: **STEPHEN AMBROSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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