



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQN76RKY**

*Company Name:* **AMBROSE ELECTRONICS LIMITED**

*Company Number:* **04341806**

*Date of this return:* **18/12/2010**

*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:*    **06/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC SALES**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 2010-12-18  
*Name:* MARY AMBROSE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-18  
*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.