



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBROSE ELECTRONICS LIMITED**

Company Number: **04341806**

Date of this return: **18/12/2014**

SIC codes: **46520**

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

Situation of Registered Office: **LITTLEMEAD 3 THREE MILE POND
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 9ED**

Officers of the company

Company Secretary 1

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

Surname: **AMBROSE**

Former names:

Service Address: **LITTLEMEAD 3 THREE MILE POND
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 9ED**

Company Director ***1***

Type: **Person**

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

Surname: **AMBROSE**

Former names:

Service Address: **LITTLEMEAD 3 THREE MILE POND
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 9ED**

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 18/12/2014 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.