



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amber Valley Solutions Limited**

Company Number: **04576684**

Date of this return: **30/10/2012**

SIC codes: **45310**

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

Situation of Registered Office: **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **2535070**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAVID**

Surname: **MOREWOOD**

Former names:

Service Address: **7 HEYCOCK CLOSE
FLECKNEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 8UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH UNRESTRICTED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 1 GBP shares held as at the date of this return**
Name: **GREYS SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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