



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z71RKW

Company Name: **AMBER LIGHTING LIMITED**

Company Number: **05290558**

Date of this return: **18/11/2013**

SIC codes: **77291**

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

Situation of Registered Office: **15 NOTTINGHAM ROAD
LONDON
SW17 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM EDWARD SELBORNE**

Surname: **BAILEY**

Former names:

Service Address: **59 GORST ROAD
LONDON
SW11 6JB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA PATRICIA**

Surname: **BAILEY**

Former names:

Service Address: **59 GORST ROAD
LONDON
SW11 6JB**

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

Date of Birth: **27/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM EDWARD SELBORNE**

Surname: **BAILEY**

Former names:

Service Address: **59 GORST ROAD
LONDON
SW11 6JB**

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

Date of Birth: **07/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE NO PRESCRIBED PARTICULARS OF RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PLANIT EVENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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