



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4HUCCH**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **AMBER BOATS (UK) LIMITED**

*Company Number:* **05905857**

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### *Company Details*

*Period Ending:* **15/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6120**

*Registered Office  
Address:*

**66 STATION ROAD  
UPMINSTER  
ESSEX  
RM14 2TD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS ASHLEY SMITH**

*Address:* **WILLOW COTTAGE 53 GRETTON  
ROAD  
GOTHERINGTON  
GLOUCESTERSHIRE  
GL52 9QU**

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*Director 1 :*

*Name:* **ANDRZEJ KAROL MICZYK**

*Address:* **1 BRANDT HOUSE  
RUSTAT AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3RQ**

*Date of Birth:* **19/11/1947**    *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **THOMAS ASHLEY SMITH**

*Address:* **WILLOW COTTAGE 53 GRETTON  
ROAD  
GOTHERINGTON  
GLOUCESTERSHIRE  
GL52 9QU**

*Date of Birth:* **21/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/08/2009**

*Name:* **AMBER BOATS SP ZOO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**