



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25327RN

Company Name: **Amber Electrical Systems Limited**

Company Number: **06095489**

Date of this return: **12/02/2013**

SIC codes: **43210**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER**

Surname: **PUGH**

Former names:

Service Address: **82 FAIRFIELD
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR SPENCER**

Surname: **PUGH**

Former names:

Service Address: **82 FAIRFIELD
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9NU**

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

Date of Birth: **30/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROFE**

Former names:

Service Address: **17 SUNNY HILL
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9HR**

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

Date of Birth: **03/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

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 12/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPENCER PUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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