



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AMBERSTEW LTD
<i>Company Number:</i>	06282629
<i>Date of this return:</i>	18/06/2013
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	76 WOODLANDS ROAD GILLINGHAM KENT UNITED KINGDOM ME7 2DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN FRANCES**

Surname: **CHAMBERS**

Former names:

Service Address: **76 WOODLANDS ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **CHAMBERS**

Former names:

Service Address: **76 WOODLANDS ROAD**
 GILLINGHAM
 KENT
 UNITED KINGDOM
 ME7 2DS

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

Date of Birth: **11/01/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIONA LEAH**

Surname: **CHAMBERS**

Former names:

Service Address: **76 WOODLANDS ROAD
GILLINGHAM
KENT
ME7 2DS**

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

Date of Birth: **04/10/1975** *Nationality:* **UNITED STATES**

Occupation: **RESEARCH ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUSAN FRANCES**

Surname: **CHAMBERS**

Former names:

Service Address: **76 WOODLANDS ROAD**
 GILLINGHAM
 KENT
 UNITED KINGDOM
 ME7 2DS

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

Date of Birth: **08/10/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/06/2013 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: **NICHOLAS DAVID CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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