



Companies House

**AR01** (ef)

**Annual Return**



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**X3H84O36**

*Company Name:* **AMBER GOLD LIMITED**

*Company Number:* **06677053**

*Date of this return:* **19/08/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **38 ROTHESAY ROAD  
LUTON  
ENGLAND  
LU1 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AFOLARIN IDRIS**

*Surname:* **AGORO**

*Former names:*

*Service Address:* **28 MARINERS WALK  
ERITH  
KENT  
UNITED KINGDOM  
DA8 2PE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS AFOLawe SELIAT**

*Surname:*                            **AGORO**

*Former names:*

*Service Address:*                **26 BROOK COURT, 2 GREEN POND ROAD  
LONDON  
UNITED KINGDOM  
E17 6EB**

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

*Date of Birth:*    **27/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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:* **AFOLAWA AGORO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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