



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2014**

**X3L4MC7K**

*Company Name:* **AMBER LANGIS LIMITED**

*Company Number:* **06754410**

*Date of this return:* **01/11/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **FORDBRIDGE LANE BLACKWELL  
ALFRETON  
DERBYSHIRE  
DE55 5JY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAME ROGER**

Surname: **BESWICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/11/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIGEL CHARLES**

Surname: **FAULCONBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MR HAROLD WILLIAM**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/03/1935** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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### *Company Director* 4

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

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **5000 OTHER shares held as at the date of this return**  
*Name:* **H W MARTIN (TRAFFIC MANAGEMENT) LTD**

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### *Authorisation*

*Authenticated*

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

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