



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2014**

X3I3DNSO

Company Name: **AMBER AND GREENE LTD**

Company Number: **06986006**

Date of this return: **10/08/2014**

SIC codes: **70229**
84130
85590
96040

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

Situation of Registered Office: **59 THISTLEWAITE RD**
CLAPTON
LONDON
ENGLAND
E5 0QG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KEMI**

Surname: **LABINJO**

Former names:

Service Address: **59 THISTLEWAITE ROAD**
 LONDON
 ENGLAND
 E5 0QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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: **KEMI LABINJO**

Authorisation

Authenticated

This form was authorised by one of the following:

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