



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

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Company Name: **AMBASSADOR MARKETING UK LIMITED**

Company Number: **08443046**

Date of this return: **13/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **11 MAGNOLIA CLOSE
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8YF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NANCY RUTH**

Surname: **DORNAN**

Former names:

Service Address: **2052 BEN FRANKLIN DRIVE
UNIT 201
SARASOTA
FLORIDA
USA
34236**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **15/03/1947** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEIRDRE JOYCE**

Surname: **PARKINSON**

Former names:

Service Address: **11 MAGNOLIA CLOSE
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8YF**

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMBASSADOR MARKETING WORLDWIDE, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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