



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBLE ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **03159446**

Date of this return: **04/02/2012**

SIC codes: **46439**

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

Situation of Registered Office: **FOXLEY KINGHAM
46-48 ROTHESAY ROAD
LUTON
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **YEARNSHIRE**

Former names:

Service Address: **23 COMPTON AVENUE
LUTON
LU4 9AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **YEARNSHIRE**

Former names:

Service Address: **23 COMPTON AVENUE
LUTON
BEDFORDSHIRE
LU4 9AX**

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

Date of Birth: **09/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **YEARNSHIRE**

Former names:

Service Address: **23 COMPTON AVENUE
LUTON
LU4 9AX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Class of shares	A 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

THE ORDINARY A AND ORDINARY B SHARES DO NOT RANK PARRI PASSU AND IN THE CASE OF WINDING UP THEY ARE ONLY ENTITLED TO RETURN FACE VALUE. THEY ARE ENTITLED TO DIVIDENDS IF RECOMMENDED BY THE BOARD OF DIRECTORS

Class of shares	B 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

THE ORDINARY A AND ORDINARY B SHARES DO NOT RANK PARRI PASSU AND IN THE CASE OF WINDING UP THEY ARE ONLY ENTITLED TO RETURN FACE VALUE. THEY ARE ENTITLED TO DIVIDENDS IF RECOMMENDED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **2400 ORDINARY shares held as at the date of this return**
Name: **SUSAN YEARNSHIRE**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARK JOHN YEARNSHIRE**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **SUSAN YEARNSHIRE**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**
Name: **MARK JOHN YEARNSHIRE**

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**
Name: **SUSAN YEARNSHIRE**

Shareholding 6 : **2400 ORDINARY shares held as at the date of this return**
Name: **MARK YEARNSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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