



Companies House

AR01 (ef)

Annual Return



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X46RDNGJ

Company Name: **AMBERCHEM INTERNATIONAL LIMITED**

Company Number: **03983080**

Date of this return: **25/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **18 PRIORY ROAD
NEEDINGWORTH
ST. IVES
CAMBRIDGESHIRE
PE27 4SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **FOUNTAIN**

Former names:

Service Address: **18 PRIORY ROAD
NEEDINGWORTH ST IVES
CAMBRIDGESHIRE
PE27 4SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY JOHN**

Surname: **FOUNTAIN**

Former names:

Service Address: **18 PRIORY ROAD
NEEDINGWORTH ST IVES
CAMBRIDGESHIRE
PE27 4SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTOR ROY JOHN FOUNTAIN OWNS 49,900 ORDINARY £1 SHARES AND AS SUCH HAS THE VOTING RIGHTS OF THE MAJOR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 49900 ORDINARY shares held as at the date of this return
Name: ROY JOHN FOUNTAIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET FOUNTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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