



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **AMBRIEL CONSULTING LIMITED**

Company Number: **04294272**

Date of this return: **26/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **TRETHVAS VEAN TRETHVAS FARM
THE LIZARD
HELSTON
CORNWALL
UNITED KINGDOM
TR12 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JULIA ELIZABETH**

Surname: **BAKER**

Former names:

Service Address: **15 BEECHWOOD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4AJ**

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address: **15 BEECHWOOD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-26**
Name: **STEVEN JOHN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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