



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **AMBERBLEND LIMITED**

Company Number: **06049264**

Company Details

Period Ending: **11/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELFED HOUSE OAK
TREE MULBERRY
DRIVE CARDIFF GATE
BUSINES PARK
CARDIFF
CF23 8RS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DAVISON-SEBRY**

Address: **MICHAELSTON COTTAGE PERSONDY
LANE, ST. FAGANS
CARDIFF
CF5 6DW**

Director 1 :

Name: **PHILIP DAVISON-SEBRY**

Address: **MICHAELSTON COTTAGE PERSONDY
LANE, ST. FAGANS
CARDIFF
CF5 6DW**

Date of Birth: **18/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DUNCAN WHITTINGTON
TAYLOR**

Address: **THE OLD RECTORY GREENWOOD
LANE ST FAGANS
CARDIFF
MID GLAM
CF5 6EL**

Date of Birth: **02/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2009

Name: **BAY PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**