



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUIHHGYL

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*Company Name:* **AMBERBLEND LIMITED**

*Company Number:* **06049264**

*Date of this return:* **11/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **22 MAIN AVENUE  
PETERSTON-SUPER-ELY  
VALE OF GLAMORGAN  
CF5 6LQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP**

*Surname:* **DAVISON-SEBRY**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP**

*Surname:*                **DAVISON-SEBRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1957-03-18**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT WILLIAM**  
*Surname:*                        **HIGGINS**  
*Former names:*  
*Service Address:*              **22 MAIN AVENUE**  
   **PETERSTON SUPER ELY**  
   **CARDIFF**  
   **SOUTH GLAMORGAN**  
   **CF5 6LQ**

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

*Date of Birth:*    **1956-09-22**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010**

*Name:* **BAY PROPERTY HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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