



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBERBLEND LIMITED**

*Company Number:* **06049264**

*Date of this return:* **11/01/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **COACH HOUSE HILLSIDE  
THE TUMBLE  
CARDIFF  
UNITED KINGDOM  
CF5 6SA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TOM IEAUN RHYS**

*Surname:*                            **HIGGINS**

*Former names:*

*Service Address:*                **HILLSIDE THE TUMBLE  
ST. NICHOLAS  
CARDIFF  
WALES  
CF5 6SA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/09/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWN & WEED EXPERT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **HILLSIDE THE TUMBLE  
ST. NICHOLAS  
CARDIFF  
WALES  
CF5 6SA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/08/1992** *Nationality:* **BRITISH**  
*Occupation:* **LAWN & WEED EXPERT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 11/01/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HIGGINS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* TOM IEAUN RHYS HIGGINS

## *Authorisation*

*Authenticated*

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

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