



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **AMBERGLEN LIMITED**

Company Number: **06162009**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR MICHAEL ANDREW
PHILLIPS**

Address: **51 BRONDESBURY PARK
LONDON
NW6 7AY**

Date of Birth:
07/05/1963

Nationality:
BRITISH

Occupation:
COMPANY 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	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 29/03/2007

Name: **CHALFEN NOMINEES LIMITED**
2ND FLOOR
Address: **93A RIVINGTON STREET**
LONDON
EC2A 3AY

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name: **MICHAEL ANDREW PHILLIPS**
51 BRONDESBURY PARK
Address: **LONDON**
NW6 7AY

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2008**

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