



Companies House
— for the record —

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Annual Return



XCGBS9RS

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **AMBERFIELD ASSOCIATES LIMITED**

Company Number: **06536506**

Company Details

Period Ending: **17/03/2009**

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:*

**C/O PENTAGON BEECH
COURT SUMMERS ROAD
BURNHAM
BUCKINGHAMSHIRE
SL1 7EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE PEGLER**

Address: **AMBERFIELD SPRING LANE
SLINFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 0RT**

Director 1 :

Name: **DAVID PEGLER**

Address: **AMBERFIELD SPRING LANE
SLINFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 0RT**

Date of Birth: **24/11/1961**

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 17/03/2009 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 17/03/2009

Name:

DAVID PEGLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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