



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2014**

**X30MYNYW**

*Company Name:* **AMBER ENTERTAINMENT (UK) LIMITED**

*Company Number:* **06791968**

*Date of this return:* **15/01/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **264 HIGH STREET  
BECKENHAM  
KENT  
ENGLAND  
BR3 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE STEWART**

*Surname:* **ELMAN**

*Former names:*

*Service Address:* **91 BUCHANAN GARDENS  
LONDON  
ENGLAND  
NW10 5AB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR LAWRENCE STEWART**

*Surname:*                **ELMAN**

*Former names:*

*Service Address:*        **91 BUCHANAN GARDENS  
LONDON  
ENGLAND  
NW10 5AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1965**

*Nationality:*    **CANADIAN**

*Occupation:*    **PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ILEEN MARLA**

*Surname:* **MAISEL**

*Former names:*

*Service Address:* **12 CONNAUGHT HOUSE  
MOUNT ROW  
LONDON  
W1K 3RA**

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

*Date of Birth:* **06/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **FILM EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	120 shares transferred on 2013-07-01
<i>Name:</i>	AMBER ENTERTAINMENT (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR LAWRENCE ELMAN
<i>Shareholding 3</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS ILEEN MAISEL
<i>Shareholding 4</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR LEE JONES
<i>Shareholding 5</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS ISABELLE DUPUY
<i>Shareholding 6</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR SHEZI NACKVI

## *Authorisation*

*Authenticated*

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

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