



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBERBERRY LIMITED**

Company Number: **08727370**

Date of this return: **10/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **3 BROOKS PARADE
GREEN LANE
ILFORD
ESSEX
ENGLAND
IG3 9RT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KHALID JAMIL**

Surname: **MALIK**

Former names:

Service Address: **41 SEYMOUR GARDENS
ILFORD
ESSEX
UNITED KINGDOM
IG1 3LP**

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

Date of Birth: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ASIM ANSAR AHMED**

Surname: **SIDDIQUI**

Former names:

Service Address: **3 LEDBURY CLOSE
OADBY
LEICESTER
UNITED KINGDOM
LE2 4SR**

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

Date of Birth: **14/09/1969**

Nationality: **PAKISTANI**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **CERI JOHN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **KHALID JAMIL MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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