



Companies House
— for the record —

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Annual Return



XPGZT2VR

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **AMBIENCE FIREPLACES LTD**

Company Number: **SC254889**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of
Members Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of Debenture
Holders Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL CANNING**

Address: **61 GALLOWAY AVENUE
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 7UR**

Director 1 :

Name: **MR THOMAS CANNING**

Address: **61 GALLOWAY AVENUE
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 7UR**

Date of Birth:

17/05/1952

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>
Other	1	GBP1.000

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 27/08/2008

Name:

THOMAS CANNING

Address:

61 GALLOWAY AVENUE

HAMILTON

LANARKSHIRE

UNITED KINGDOM

ML3 7UR

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (SC)**