



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

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*Company Name:* **AMBA DESIGN STUDIO LIMITED**

*Company Number:* **05074453**

*Date of this return:* **10/03/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **5 BULL PLAIN  
HERTFORD  
HERTFORDSHIRE  
SG14 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE CLAIRE**

*Surname:* **BLOCK**

*Former names:*

*Service Address:* **17 BARLEYPOND ROAD  
WARE  
HERTS  
SG12 7EY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOEL**

*Surname:* **ASSHETON**

*Former names:*

*Service Address:* **5 BULL PLAIN  
HERTFORD  
ENGLAND  
SG14 1DX**

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

*Date of Birth:* **\*\*/05/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW KEITH**

*Surname:* **BLOCK**

*Former names:*

*Service Address:* **17 BARLEYPOND ROAD  
WARE  
HERTS  
SG12 7EY**

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KEITH BLOCK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOEL ASSHETON**

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### *Authorisation*

*Authenticated*

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

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