



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **AMBA DESIGN STUDIO LIMITED**

Company Number: **05074453**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**5 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE CLAIRE BLOCK**

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

Director 1 :

Name: **MARTIN JOEL ASSHETON**

Address: **4 GREENHILL CLOSE
BRAUGHING
HERTFORDSHIRE
SG11 2PX**

Date of Birth: **08/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW KEITH BLOCK**

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

Date of Birth: **11/12/1973** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 10/03/2009

Name: **ANDREW KEITH BLOCK**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/03/2009

Name: **MARTIN JOEL ASSHETON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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