



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBA DESIGN STUDIO LIMITED**

Company Number: **05074453**

Date of this return: **10/03/2014**

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: 4 GREENHILL CLOSE
BRAUGHING
HERTFORDSHIRE
SG11 2PX

Country/State Usually Resident: ENGLAND

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

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: **11/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW KEITH BLOCK

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: MARTIN JOEL ASSHETON

Authorisation

Authenticated

This form was authorised by one of the following:

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