



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBRIO LIMITED**

*Company Number:* **03210513**

*Date of this return:* **11/06/2015**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **CUMNOR HOUSE 54 BURTON ROAD**  
**BRANSTON**  
**BURTON ON TRENT**  
**STAFFORDSHIRE**  
**DE14 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH MARGARET**

*Surname:* **PETIT-JEAN**

*Former names:*

*Service Address:* **CUMNOR HOUSE 54 BURTON ROAD  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 3DN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **PETIT-JEAN**

*Former names:*

*Service Address:*        **CUMNOR HOUSE 54 BURTON ROAD  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 3DN**

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

*Date of Birth:*    **11/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE HOLDER OF THE 1 SHARE HAS FULL VOTING RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PETIT-JEAN**

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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.