



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Amber Doors & Loading Bay Services Limited**

*Company Number:* **04292121**

*Date of this return:* **24/09/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BOOTH STREET  
SMETHWICK  
WEST MIDLANDS  
ENGLAND  
B66 2PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GREGOR**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **C/O MDS INDUSTRIES LTD BOOTH STREET  
SMETHWICK  
WEST MIDLANDS  
ENGLAND  
B66 2PF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **BOOTH STREET  
SMETHWICK  
WEST MIDLANDS  
ENGLAND  
B66 2PF**

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

*Date of Birth:*    **\*\*/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GREGOR**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **C/O MDS INDUSTRIES LTD BOOTH STREET  
SMETHWICK  
WEST MIDLANDS  
ENGLAND  
B66 2PF**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **SIMMONS**

*Former names:*

*Service Address:*                        **C/O MDS INDUSTRIES LTD BOOTH STREET  
SMETHWICK  
WEST MIDLANDS  
ENGLAND  
B66 2PF**

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

*Date of Birth:*   **\*\*/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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:* **DAVID RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREGOR RUSSELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH MARTIN SIMMONS**

## *Authorisation*

*Authenticated*

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

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