



Companies House

AR01 (ef)

Annual Return



X58R9DHU

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Company Name: **AMBLIN LIMITED**

Company Number: **09040944**

Date of this return: **15/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 1C MITRE COURT LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **COTTERILL**

Former names:

Service Address: **GRAPHIC HOUSE DRUID STREET
HINCKLEY
UNITED KINGDOM
LE10 1QH**

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

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **2 ORD shares held as at the date of this return**
Name: **JONATHAN COTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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