



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 01/05/2008

*Company Name:* AMBER HEALTHCARE PERSONNEL LIMITED

*Company Number:* 05057064

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### *Company Details*

*Period Ending:* 26/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7450

*Registered Office  
Address:*

**39 ST. AMAND DRIVE  
ABINGDON  
OXFORDSHIRE  
OX14 5RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE MARIA REZGUI**      *Address:* **39 ST AMAND DRIVE  
ABINGDON  
OXON  
OX14 5RG**

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*Director 1 :*

*Name:* **CHRISTINE MARIA REZGUI**      *Address:* **39 ST AMAND DRIVE  
ABINGDON  
OXON  
OX14 5RG**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**04/02/1971**      **GERMAN**      **DIRECTOR**

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*Director 2 :*

*Name:* **YAHIA REZGUI**      *Address:* **39 ST AMAND DRIVE  
ABINGDON  
OXON  
OX14 5RG**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**10/11/1959**      **BRITISH**      **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 26/02/2008**

*Name:* **SKALBA LIMITED**  
**39 ST AMAND DRIVE**  
*Address:* **ABINGDON**  
**OX14 5RG**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

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