



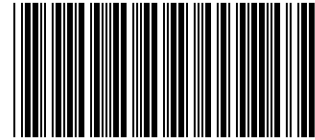
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AMBER HEALTHCARE PERSONNEL LIMITED

**Company Number:** 05057064



X9TTPDXR

Received for filing in Electronic Format on the: 22/03/2006

### Company Details

**Period Ending:** 26/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7450

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 DES ROCHES SQUARE**  
**WITNEY**  
**OXFORDSHIRE**  
**OX28 4BE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**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:** 04/02/1971

**Nationality:** GERMAN

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **YAHIA REZGUI** *Address:* **39 ST AMAND DRIVE**  
*Date of Birth:* **10/11/1959** **ABINGDON**  
*Nationality:* **BRITISH** **OXON OX14 5RG**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 26/02/2006, 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 26/02/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**