



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AMBER HEALTHCARE PERSONNEL LIMITED**

*Company Number:* **05057064**

*Date of this return:* **26/02/2013**

*SIC codes:* **78200**  
**88100**  
**88990**

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

*Situation of Registered Office:* **C/O SOLUTIONS IN ACCOUNTING LIMITED**  
**2 COMPTON WAY**  
**WITNEY**  
**OXFORDSHIRE**  
**ENGLAND**  
**OX28 3AB**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARIA**

*Surname:* **REZGUI**

*Former names:*

*Service Address:* **2 GODFREY CLOSE  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 5RA**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARIA**

*Surname:* **REZGUI**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YAHIA**

*Surname:* **REZGUI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 SHARE = 1 VOTE</b>       |                 |                                |          |

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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 26/02/2013 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:* **SKALBA LIMITED**

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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.