



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X2RY6ICO

Received for filing in Electronic Format on the: **16/03/2010**

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

*Company Number:* **05057064**

*Date of this return:* **26/02/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **39 ST. AMAND DRIVE  
ABINGDON  
OXFORDSHIRE  
OX14 5RG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **REZGUI**

*Former names:*

*Service Address:* **39 ST AMAND DRIVE  
ABINGDON  
OXON  
OX14 5RG**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **REZGUI**

*Former names:*

*Service Address:* **39 ST AMAND DRIVE  
ABINGDON  
OXON  
OX14 5RG**

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

*Date of Birth:* **1971-02-04**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **YAHIA**

*Surname:*                 **REZGUI**

*Former names:*

*Service Address:*        **39 ST AMAND DRIVE  
ABINGDON  
OXON  
OX14 5RG**

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

*Date of Birth:*    **1959-11-10**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **SKALBA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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