



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05057064**

*Date of this return:* **26/02/2015**

*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**

**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>

*Prescribed particulars*

**1 SHARE = 1 VOTE**

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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 26/02/2015 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.