



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2014**

**X32VBXPL**

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

*Company Number:* **05057064**

*Date of this return:* **26/02/2014**

*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**

---

*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**

---

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</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 26/02/2014 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**

---

### *Authorisation*

*Authenticated*

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

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