



Companies House
— for the record —

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Annual Return



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Company Name: **AMBER HEALTHCARE PERSONNEL LIMITED**

Company Number: **05057064**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**39 ST. AMAND DRIVE
ABINGDON
OXFORDSHIRE
OX14 5RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARIA REZGUI** *Address:* **39 ST AMAND DRIVE
ABINGDON
OXON
OX14 5RG**

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**

Director 2 :

Name: **YAHIA REZGUI** *Address:* **39 ST AMAND DRIVE
ABINGDON
OXON
OX14 5RG**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name: **SKALBA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2009**

Authenticated: **Yes (E/W)**