



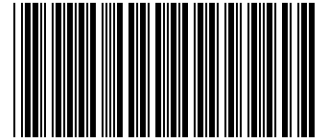
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Companies House
— for the record —

Annual Return

Company Name: AMBER HEALTHCARE PERSONNEL LIMITED

Company Number: 05057064



Received for filing in Electronic Format on the: 30/03/2007

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Company Details

Period Ending: 26/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 DES ROCHES SQUARE
WITNEY
OXFORDSHIRE
OX28 4BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **10/11/1959** **ABINGDON**
Nationality: **BRITISH** **OXON OX14 5RG**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, 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 26/02/2007

Name: **SKALBA LIMITED**
Address: **39 ST AMAND DRIVE**
ABINGDON OX14 5RG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**