



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2010**

Company Name: **AMBA HEALTH LTD**

Company Number: **06016560**

Date of this return: **01/12/2010**

SIC codes: **8514**

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

Situation of Registered Office: **THE LODGE JUBILEE GARDENS
SOUTHALL
MIDDLESEX
UB1 2TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAKTI**

Surname: **PATEL**

Former names:

Service Address: **46 FIRST AVENUE
ACTON
W3 7JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS PALLVE**

Surname: **PATEL**

Former names:

Service Address: **46 FIRST AVENUE
ACTON
W3 7JR**

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

Date of Birth: **24/03/1978** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01**
Name: **PALLVE PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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