



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X062KSCT**

*Company Name:* **AMBER CONSULTANCY AND TRAINING LIMITED**

*Company Number:* **06475637**

*Date of this return:* **17/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **E-INNOVATION CENTRE UNIVERSITY OF WOLVERHAMPTON  
TELFORD CAMPUS PRIORSLEE  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF2 9FT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BEVERLY AVRIL GILLIAN**

Surname: **CYRUS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BEVERLY AVRIL GILLIAN**

Surname: **CYRUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1971**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEE THOMAS**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 GBP1 SHARES shares held as at 2011-01-17  
*Name:* LEE THOMAS SMITH

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-17  
*Name:* BEVERLY AVRIL GILLIAN CYRUS

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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.