



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06475637**

Date of this return: **17/01/2015**

SIC codes: **85590**
82990

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

Situation of Registered Office: **16 WATERLOO ROAD**
WOLVERHAMPTON
WV1 4BL

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2014-07-15

Name: **LEE THOMAS SMITH**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2014-07-15

Name: **BEVERLY AVRIL GILLIAN CYRUS**

Shareholding 3 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **COVE CARE HOLDINGS 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.