



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2014**

**X317Q9QB**

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

*Company Number:* **06475637**

*Date of this return:* **17/01/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **16 WATERLOO ROAD  
WOLVERHAMPTON  
ENGLAND  
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)

|                               |                             |                                |          |
|-------------------------------|-----------------------------|--------------------------------|----------|
| <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>                   |                             |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LEE THOMAS SMITH**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BEVERLY AVRIL GILLIAN CYRUS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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