



Companies House
— for the record —

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Annual Return



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

Company Number: **06475637**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**E INNOVATION CENTRE
SE002 UNIVERSITY OF
WOLVERHAMPTON
TELFORD CAMPUS
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9FT**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLY AVRIL GILLIAN
CYRUS**

Address: **93 THE NABB
ST GEORGES
TELFORD
SHROPSHIRE
TF2 9BU**

Director 1 :

Name: **BEVERLY AVRIL GILLIAN
CYRUS**

Address: **93 THE NABB
ST GEORGES
TELFORD
SHROPSHIRE
TF2 9BU**

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

Director 2 :

Name: **LEE THOMAS SMITH**

Address: **93 THE NABB
ST GEORGES
TELFORD
SHROPSHIRE
TF2 9BU**

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

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name: **LEE SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**