



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBA OCCUPATIONAL HEALTH LIMITED**

Company Number: **06831220**

Date of this return: **26/02/2011**

SIC codes: **8511**

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

Situation of Registered Office: **GRANGE FARM COTTAGE
PRESTON DEANERY NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2DT**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DR MITA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY #1 SHARES WITH FULL VOTING RIGHTS, AND RIGHT TO DIVIDEND ON ORDINARY SHARES AND RIGHT TO CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 10 ORDINARY shares held as at 2011-02-26
Name: MITA 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.