



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VAM CONSULTANTS LIMITED**

Company Number: **04698515**

Date of this return: **14/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **28 ELDERFLOWER ROAD
DENTONS GREEN
ST. HELENS
WA10 6FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE**

Surname: **VAN ALTENBURG**

Former names:

Service Address: **28 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS
WA10 6FP**

Company Director **1**

Type: **Person**

Full forename(s): **THEODORUS FRANSISCUS STEPHANUS ADRIAAN**

Surname: **MOLENBRUGGE**

Former names:

Service Address: **31 VILLA WATERVIOIER
WAALWIJK
THE NETHERLANDS
5146AL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/06/1967** *Nationality:* **DUTCH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **VAN ALTENBURG**

Former names:

Service Address: **28 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS
WA10 6FP**

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

Date of Birth: **04/12/1965** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 10100 |
| | | <i>Total aggregate nominal value</i> | 10100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 10000 ORDINARY shares held as at 2011-03-14
Name: VAN ALTENBURG MOLENBRUGGE ADVISEURS B.V.

Shareholding 2 : 50 ORDINARY A shares held as at 2011-03-14
Name: PAUL VAN ALTENBURG

Shareholding 3 : 50 ORDINARY A shares held as at 2011-03-14

Name:

YVONNE VAN ALTENBURG

Authorisation

Authenticated

This form was authorised by one of the following:

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