



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **VAM CONSULTANTS LIMITED**

Company Number: **04698515**

Date of this return: **14/03/2010**

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 WATERVIOLIER
WAALWIJK
5146AL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1967-06-30** *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: **1965-12-04** *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 14/03/2010 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 14/03/2010

Name: **VAN ALTENBURG MOLENBRUGGE ADVISEURS B.V.**

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 14/03/2010

Name: **PAUL VAN ALTENBURG**

Address:

Shareholding : 3

50 ORDINARY A Shares held as at 14/03/2010

Name: **YVONNE VAN ALTENBURG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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