



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY8IG86F**

*Received for filing in Electronic Format on the:* **15/03/2009**

*Company Name:* **VAM CONSULTANTS LIMITED**

*Company Number:* **04698515**

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### *Company Details*

*Period Ending:* **14/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 ELDERFLOWER ROAD  
DENTONS GREEN  
ST. HELENS  
WA10 6FP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE VAN ALTENBURG**

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

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*Director 1 :*

*Name:* **THEODORUS FRANSISCUS  
STEPHANUS ADRIAAN  
MOLENBRUGGE**

*Address:* **31 VILLA WATERVIOLIER  
WAALWIJK  
THE NETHERLANDS  
5146AL**

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

*Occupation:* **PROJECT MANAGER**

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*Director 2 :*

*Name:* **PAUL VAN ALTENBURG**

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

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

*Occupation:* **CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>10100</b>	<b>GBP10100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 14/03/2009**

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

*Address:*

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#### Shareholding 2:

**50 ORDINARY A Shares held as at 14/03/2009**

*Name:* **PAUL VAN ALTENBURG**

*Address:*

*Shareholding 3:*

**50 ORDINARY A Shares held as at 14/03/2009**

*Name:*

**YVONNE VAN ALTENBURG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/03/2009**

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