



Companies House
— for the record —

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Annual Return



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Company Name: **VAM CONSULTANTS LIMITED**

Company Number: **04698515**

Company Details

Period Ending: **14/03/2008**

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**

Director 1 :

Name: **PAUL VAN ALTENBURG**

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

Date of Birth:

04/12/1965

Nationality:

DUTCH

Occupation:

CONSULTANT

Director 2 :

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

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	10000	GBP10000
ORDINARY A	100	GBP100
TOTALS	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008

Name: **VAN ALTENBURG MOLENBRUGGE ADVISEURS B.V.**
Address: **2D PRINS BERNHARDSTRAAT
RAAMSDONKSVEER
NETHERLANDS
4941 GH**

Shareholding 2:

50 ORDINARY A Shares held as at 14/03/2008

Name: **PAUL VAN ALTENBURG**
Address: **28 ELDERFLOWER ROAD
DENTON GREEN
ST HELENS
MERYSEYSIDE
WA10 6FP**

Shareholding 3:

50 ORDINARY A Shares held as at 14/03/2008

Name:

YVONNE VAN ALTENBURG

Address:

28 ELDERFLOWER ROAD

ST HELENS

MERSEYSIDE

WA10 6FP

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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