



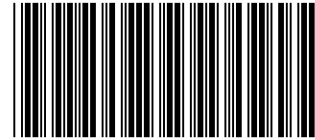
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Companies House
— for the record —

Annual Return

Company Name: VAM CONSULTANTS LIMITED

Company Number: 04698515



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Company Details

Period Ending: 14/03/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: YVONNE VAN ALTENBURG

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

Director 1:

Name: THEODORUS FRANSISCUS
STEPHANUS ADRIAAN
MOLENBRUGGE

Address: 31 VILLA WATERVIOIER
WAALWIJK
THE NETHERLANDS 5146AL

Date of Birth: 30/06/1967

Nationality: DUTCH

Occupation: PROJECT MANAGER

Director 2:

Name: **PAUL VAN ALTENBURG** *Address:* **28 ELDERFLOWER ROAD**
Date of Birth: **04/12/1965** **DENTONS GREEN**
Nationality: **DUTCH** **ST HELENS WA10 6FP**
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>
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 14/03/2007, 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 14/03/2007

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

Address: **2D PRINS BERNHARDSTRAAT**
RAAMSDONKSVEER
NETHERLANDS 4941GH

Shareholding 2:

50 ORDINARY A Shares held as at 14/03/2007

Name: **PAUL VAN ALTENBURG**

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

Shareholding 3:

50 ORDINARY A Shares held as at 14/03/2007

Name: **YVONNE VAN ALTENBURG**

Address: **28 ELDERFLOWER ROAD
ST HELENS
MERSEYSIDE WA10 6FP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**