



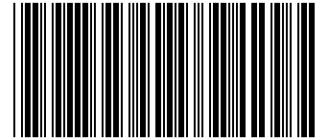
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VAM CONSULTANTS LIMITED

**Company Number:** 04698515



XMCI07QY

Received for filing in Electronic Format on the: 11/08/2005

### Company Details

**Period Ending:** 14/03/2005

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

**Principle 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

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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**  
*Date of Birth:* **04/12/1965** **DENTONS GREEN**  
*Nationality:* **DUTCH** **ST HELENS WA10 6FP**  
*Occupation:* **CONSULTANT**

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### *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>
<b>TOTALS</b>	<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 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY A Shares held as at 14/03/2005**

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

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 14/03/2005**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**

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