



Companies House

for the record

Company Name

VAM CONSULTANTS LIMITED

363s Annual Return

000043/5

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4698515

Information extracted from Companies House records on 21st February 2004

Section 1: Company details



Ref: 4698515/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~South Central~~
~~11 Peter Street~~
~~Manchester~~
~~M2 5LG~~

Address

28 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS

UK Postcode WA10 6EP

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9251 COMPUTER/IT
CONSULTANTS

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Yvonne VAN ALTENBURG Address 242 Central Street St. Helens Merseyside WA10 1TZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 28 ELDERFLOWER ROAD DENTONS GREEN ST HELENS UK Postcode WA10 6EP Date of change 16/06/2003 Date Yvonne VAN ALTENBURG ceased to be secretary (if applicable) ____/____/____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Theodorus Fransiscus Stephanus Adriaan MOLENBRUGGE Address Omschoorweg 18 Raamsdonksveer Netherlands 4941 KP Date of birth 30/06/1967 Nationality Dutch Occupation Project Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Theodorus Fransiscus Stephanus Adriaan MOLENBRUGGE ceased to be director (if applicable) ____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Paul VAN ALTENBURG

Address
~~212 Central Street~~
~~St. Helens~~
~~Merseyside~~
~~WA10 1TZ~~

Date of birth 04/12/1965

Nationality British ~~British~~ Dutch

Occupation Consultancy

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
28 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS

UK Postcode WA10 6EP

Date of birth -- / -- / --

Nationality DUTCH

Occupation CONSULTANT

Date of change 16, 06, 2003

Date Paul VAN ALTENBURG ceased to be director (if applicable)

-- / -- / --

Section 3: Total Issued Share Capital**(B).**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY10,000

Aggregate Nominal Value of issued shares

£10,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name VAN ALTENBURG & MOLENBRUGGE Adviseurs B.V. Address PRINS BERNHARDSTRAAT 20 4941 GH RAAMSDONKSVEER HOLLAND UK Postcode _ _ _ _ _	10,000 ORDINARY 1/1 SHARES	ONE ORDINARY 1/1 SHARE	1 JULY 2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL VAN ALTENBURG Address 212 CENTRAL STREET ST HELENS MERSEYSIDE UK Postcode WA10 1TZ	ONE ORDINARY 1/1 SHARE	1st JULY 2003
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03/04/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/3/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th March 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

PAUL VAN ALTENBURG

~~AMERICA BUSINESS~~
~~SERVICES LIMITED~~

07739 360603

Address

DX number if applicable

28 EIDER FLOWER ROAD

SOUTH CENTRAL

DENTONS GREEN

HPECTER ST

DX exchange

ST HELENS

MANCHESTER

WA10 6FP

Postcode

M2 5LG