



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS59CUMV

Company Name: **AML Consultancy Limited**

Company Number: **05140299**

Date of this return: **18/05/2011**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **LOCKETT**

Former names:

Service Address: **72 RUSSELL DRIVE
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2TU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **LOCKETT**

Former names:

Service Address: **72 RUSSELL DRIVE
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LOCKETT**

Former names:

Service Address: **72 RUSSELL DRIVE
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-18**
Name: **ANGELA LOCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.