

AR01 (ef)

Annual Return



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Company Name: A & M INTERNATIONAL CONSULTANTS LIMITED

Company Number: 05195616

Date of this return: 03/08/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LIME COURT PATHFIELDS BUSINESS PARK

SOUTH MOLTON

DEVON

UNITED KINGDOM

EX36 3LH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW JOHN

Surname: HOGG

Former names:

Service Address: 103 EAST STREET

SOUTH MOLTON

DEVON EX36 3DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted | 2 |
|-------------------|------------|----------------------------|---|
| Carmono | GBP | Aggregate nominal value | 2 |
| Currency | GDI | Amount paid per share | 1 |
| Prescribed partic | eulars | Amount unpaid per share | 0 |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 2 ORDINARY A shares held as at the date of this return

Name: ANDREW JOHN HOGG

Authorisation

Authenticated

This form was authorised by one of the following:

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