



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAMC CONSULTING LIMITED**

Company Number: **05596471**

Date of this return: **18/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **DROVE HOUSE 14 BAKERS DROVE
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMARA FRANCESCA**

Surname: **GIBSON**

Former names:

Service Address: **12 AMBERLEY CLOSE
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9HG**

Company Director ***1***

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **12 AMBERLEY CLOSE
SOUTHAMPTON
HAMPSHIRE
SO52 9HG**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **07/09/1973**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TAMARA FRANCESCA GIBSON**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **THOMAS GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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