Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **AAMO WOOD CONSULTING LIMITED**

Company Number: **05752360**

Company Details

Period Ending: **22/03/2009**

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

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

2 THEYDON GROVE
EPPING
ESSEX
GBR
CM16 4PU

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA WOOD**

Address: **20 MERRYFIELDS AVENUE**
HOCKLEY
ESSEX
SS5 5AL

Director 1 :

Name: **ANDREW VAN OSCH**

Address: **4 STADIUM STREET**
CHELSEA
LONDON
SW10 0PS

Date of Birth: **29/11/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **ANDREW WOOD**

Address: **145 THEYDON GROVE**
EPPING
ESSEX
GBR
CM16 4QB

Date of Birth: **09/01/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2009

Name: **ANDREW WOOD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2009

Name: **ANGELA WOOD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/10/2009** *Authenticated:* **Yes**