



Companies House
— for the record —

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Annual Return



X89U756Q

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Company Name: **A&M CONSULTANTS (GB) LIMITED**

Company Number: **06408126**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSKINS COTTAGE, 55
SEND BARNES
LANE, SEND
SURREY
GU23 7BS**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA JOY WALKER**

Address: **RUSKINS COTTAGE 55 SEND BARNES
LANE
SEND
SURREY
GU23 7BS**

Director 1 :

Name: **GRANT WILLIAM THOMAS
WALKER**

Address: **RUSKINS COTTAGE 55 SEND BARNES
LANE
SEND
SURREY
GU23 7BS**

Date of Birth:

29/09/1972

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **JULIA JOY WALKER**

Address: **RUSKINS COTTAGE 55 SEND BARNES
LANE
SEND
SURREY
GU23 7BS**

Date of Birth:

20/05/1973

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name: **GRANT WALKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2008

Name: **JULIA WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**