



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06408126**

*Date of this return:* **24/10/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **RUSKINS COTTAGE 55 SEND BARNES  
LANE, SEND  
SURREY  
GU23 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIA JOY**

*Surname:* **WALKER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GRANT WILLIAM THOMAS**

*Surname:*                           **WALKER**

*Former names:*

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

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

*Date of Birth:*    **29/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA JOY**

*Surname:* **WALKER**

*Former names:*

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

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

*Date of Birth:* **20/05/1973** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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* : 1 ORDINARY shares held as at 2010-10-24  
*Name:* GRANT WALKER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-24  
*Name:* JULIA JOY WALKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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