



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D63WO

Company Name: **A.E.MONCK CONSULTANTS LIMITED**

Company Number: **07193026**

Date of this return: **17/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **C/O CARRINGTON ACCOUNTANCY
BIRCHIN COURT 20 BIRCHIN LANE
LONDON
ENGLAND
EC3V 9DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA ELIZABETH**

Surname: **MONCK**

Former names:

Service Address: **41 OLDFIELD ROAD
LONDON
ENGLAND
N16 0RR**

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULLY VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA MONCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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