



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2014**

Company Name: **AMSTEL CONSULTING LTD**

Company Number: **07314536**

Date of this return: **31/12/2013**

SIC codes: **78200**
62020
70229

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

Situation of Registered Office: **C/O THE COMPANY WIZARD LTD**
219 KENSINGTON HIGH STREET
LONDON
ENGLAND
W8 6BD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ELZBIETA TERESA**

Surname: **KABARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/08/1982** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS**

Surname: **MOYLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/11/1976** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMUEL MOYLAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELZBIETA KABARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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