



Companies House

AR01 (ef)

Annual Return



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Company Name: AMMK CONSULTANTS LIMITED

Company Number: 08471918

Date of this return: 03/04/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 16 GLENHOUSE ROAD
ELTHAM
LONDON
SE9 1JQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KEITH MICHAEL**

Surname: **CLEMENT**

Former names:

Service Address: **16 GLENHOUSE ROAD**
 ELTHAM
 LONDON
 UNITED KINGDOM
 SE9 1JQ

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

Date of Birth: **18/06/1981** *Nationality:* **BRITISH**
Occupation: **GENERAL PROJECT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 03/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMIE CLEMENT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KEITH MICHAEL CLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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