



Companies House

AR01 (ef)

Annual Return



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Company Name: AMS & CO CONSULTING LTD

Company Number: 08185172

Date of this return: 20/08/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
77 ROSEBERY ROAD
LANGLEY VALE
EPSOM
SURREY
UNITED KINGDOM
KT18 6AB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **SMITH**

Former names:

Service Address: **77 ROSEBERY ROAD, LANGLEY VALE
EPSOM
SURREY
UNITED KINGDOM
KT18 6AB**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 20/08/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-04-25

Name: **ANDREW MARK SMITH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CLAIRE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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