



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

X2YOXRQ8

Company Name: **AML CONSULTANTS LIMITED**

Company Number: **02997104**

Date of this return: **01/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISE ELLEN**

Surname: **WALTERS**

Former names:

Service Address: **44 DOME HILL
CATERHAM
SURREY
UNITED KINGDOM
CR3 6EB**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ROBERT**

Surname: **WALTERS**

Former names:

Service Address: **44 DOME HILL
CATERHAM
SURREY
UNITED KINGDOM
CR3 6EB**

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

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISE WALTERS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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