



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEYZQLI**

*Company Name:* **AML CONSULTANTS LIMITED**

*Company Number:* **02997104**

*Date of this return:* **01/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MOORGATE HOUSE  
7B STATION ROAD WEST  
OXTED  
SURREY  
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  
CR3 6EB**

*Company Director*    **1**

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

*Surname:*                           **WALTERS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/09/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENERGY CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at 2010-12-01**  
*Name:* **M.R. WALTERS**

*Shareholding 2* : **40 ORDINARY shares held as at 2010-12-01**  
*Name:* **L.E. WALTERS**

*Shareholding 3* : **10 ORDINARY shares held as at 2010-12-01**  
*Name:* **MATTHEW 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.