



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDNV55SU**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **AAMO WOOD CONSULTING LIMITED**

*Company Number:* **05752360**

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### *Company Details*

*Period Ending:* **22/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MATRIX HOUSE LIONEL  
ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA WOOD**

*Address:* **20 MERRYFIELDS AVENUE  
HOCKLEY  
ESSEX  
SS5 5AL**

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*Director 1 :*

*Name:* **ANDREW VAN OSCH**

*Address:* **4 STADIUM STREET  
CHELSEA  
LONDON  
SW10 0PS**

*Date of Birth:*

**29/11/1971**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **ANDREW WOOD**

*Address:* **20 MERRYFIELDS AVENUE  
HOCKLEY  
ESSEX  
SS5 5AL**

*Date of Birth:*

**09/01/1972**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/03/2008**

*Name:* **ANDREW WOOD**  
*Address:* **20 MERRYFIELDS AVENUE**  
**HOCKLEY**  
**ESSEX**  
**SS5 5AL**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/03/2008**

*Name:* **ANGELA WOOD**  
*Address:* **20 MERRYFIELDS AVENUE**  
**HOCKLEY**  
**ESSEX**  
**SS5 5AL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**