



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JQSC4J**

*Company Name:* **AMG-Consult International Limited**

*Company Number:* **06732336**

*Date of this return:* **24/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON ST  
BIRMINGHAM  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. KNUT ERIC**

*Surname:*                **GUEHRING**

*Former names:*

*Service Address:*        **MOENSHEIMER STR. 20  
75446 WIERNESHEIM  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **25/10/1982**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. KAI ARTUR**

*Surname:*                                **GUEHRING**

*Former names:*

*Service Address:*                        **SCHELLINGSTR. 12  
71735 EBERDINGEN  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **03/05/1979**                                *Nationality:*   **GERMAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR. KAI ARTUR GUEHRING

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR. KNUT ERIC GUEHRING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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