



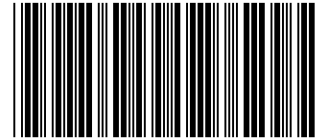
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Companies House
— for the record —

Annual Return

Company Name: A & M ASSOCIATES (UK) LTD

Company Number: 04578848



XFZ8DMGY

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

214 MALVERN AVENUE
SOUTH HARROW
MIDDLESEX
HA2 9HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARVA VANESSA BELL

Address: 214 MALVERN AVENUE
HARROW
MIDDLESEX HA2 9HE

Director 1:

Name: ALTON PATRICK BELL
Date of Birth: 14/03/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 214 MALVERN AVENUE
SOUTH HARROW
MIDDLESEX HA2 9HE

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/10/2006

Name: **ALTON P BELL**

Address: **214 MALVERN AVENUE
HARROW
MIDDLESEX HA2 9HE**

Shareholding 2:

50 ORDINARY Shares held as at 31/10/2006

Name: **MARVA V BELL**

Address: **214 MALVERN AVE
HARROW
MIDDX HA2 9HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**