

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

A & M ASSOCIATES (UK) LTD

Company Number:

04578848

Received for filing in Electronic Format on the: 14/11/2007

Company Details

Period Ending: 31/10/2007

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:

ALTON PATRICK BELL

Address:

214 MALVERN AVENUE

**SOUTH HARROW** 

MIDDLESEX HA2 9HE

Name:

14/03/1958

Nationality: Occupation:

Date of Birth:

**BRITISH DIRECTOR** 

Electronically Filed Document for Company number: 04578848

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## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, 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 31/10/2007

Name: ALTON P BELL

Address: 214 MALVERN AVENUE

**HARROW** 

MIDDLESEX HA2 9HE

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Shareholding 2:

50 ORDINARY Shares held as at 31/10/2007

Name: MARVA V BELL

Address: 214 MALVERN AVE

**HARROW** 

MIDDX HA2 9HE

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/11/2007 Authenticated: Yes (E/W)