



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KOWF7E

Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **A & M ACQUISITIONS LIMITED**

Company Number: **05554448**

Date of this return: **05/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JASDIP SINGH**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NARINDER KAUR**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **XSERVICES LIMITED**

*Registered or
principal address:* **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05613179**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HERMMAIN PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KULWANT SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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