



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJR314

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **A A M TRADING LIMITED**

Company Number: **06418502**

Date of this return: **06/11/2012**

SIC codes: **53100**

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

Situation of Registered Office: **HAMILTON HOUSE 315 ST SAVIOURS
ROAD, LEICESTER
LEICESTERSHIRE
LE5 4HG**

Officers of the company

Company Secretary 1

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

Surname: **MARWAHA**

Former names:

Service Address: **40 ASHBY RISE
GREAT GLEN
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 9GA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMARJIT SINGH**

Surname: **MARWAHA**

Former names:

Service Address: **40 ASHBY RISE
GREAT GLEN
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 9GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARWAHA**

Former names:

Service Address: **10 NEWPOOL BANK
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **AMARJIT SINGH MARWAHA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MANJIT SINGH MARWAHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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