



*Companies House*  
— for the record —

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

**Annual Return**



**XKFMC6PP**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* **A.M.I. INVESTMENTS LIMITED**

*Company Number:* **00620611**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 MURTON STREET  
SUNDERLAND  
TYNE & WEAR  
SR1 2RB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MEYER PEARLMAN**

*Address:* **12 KINGSLEY CLOSE  
LONDON  
N2 0ES**

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*Director 1 :*

*Name:* **HAROLD AUSTIN DAVIS**

*Address:* **FLAT 2 WINDSOR COURT  
14-16 PLATTS LANE  
LONDON  
NW3 7NR**

*Date of Birth:* **02/07/1931**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR HAROLD HERSH  
PEARLMAN**

*Address:* **68 MEADWAY  
LONDON  
NW11 8QH**

*Date of Birth:* **20/10/1925**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MEYER PEARLMAN

Address: 12 KINGSLEY CLOSE  
LONDON  
N2 0ES

Date of Birth: 15/07/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: SAMUEL DAN PEARLMAN

Address: 46 GRAHAM PARK ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4BJ

Date of Birth: 12/02/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SAMUEL DAN PEARLMAN**

*Address:*

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*Shareholding 2:*

**250 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MEYER PEARLMAN**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 31/12/2008**

*Name:*

**HAROLD AUSTIN DAVIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**