



Companies House

AR01 (ef)

Annual Return



X4HJY95

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Company Name: A & M MINERALS AND METALS LIMITED

Company Number: 02427294

Date of this return: 28/09/2015

SIC codes: 70221
82990

Company Type: Private company limited by shares

Situation of Registered Office: APEX YARD
29-35 LONG LANE
LONDON
SE1 4PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER CHARLES**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHENG FIE**

Surname: **LIM**

Former names:

Service Address: **73 JALAN BU 11/3
BANDAR UTAMA DAMANSARA
PETALING JAYA
47800
WEST MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/09/1941** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER CHARLES**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF 10 PENCE EACH, ALL HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **6000000 ORDINARY shares held as at the date of this return**
Name: **A & M GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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