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Annual Return



Received for filing in Electronic Format on the: 27/02/2009

Company Name: A+M PERSONNEL LIMITED

Company Number: 03164485

Company Details

Period Ending: 26/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE ROYALS VICTORIA ROAD LONDON NW10 6ND

Details of Officers of the Company

Company Secretary 1:

Name: MICHAEL CEDRIC PERRY Address: 38 WEST WAY

COPTHORNE CRAWLEY WEST SUSSEX RH10 3OR

Director 1:

Name: MR JOHN PHILIP WESLEY Address: TUDOR MANOR COACH ROAD

MANTLE OTTERSHAW

SURREY KT16 0PA

Date of Birth: 30/03/1952 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | |
|-----------------|---|
| | 1 ORDINARY Shares held as at 26/02/2009 |
| Name: | A & M HIRE LTD |

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2009 Authenticated: Yes (E/W)