

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

27/04/2012

Company Name

A & M GROUP LIMITED

Company Number

03532828

Date of this return

23/03/2012

SIC codes

66120

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. CHRISTOPHER ANDREW JERVIS

Surname

BLOGGS

Former names

Service Address

22 REFLEX APARTMENT

1 WHEELER PLACE

BROMLEY

KENT

UNITED KINGDOM

BR2 9GA

Type

Person

Full forename(s)

MR ALAN DAVID

Surname

EWART

Former names

Service Address

56 WOODCOTE AVENUE

WALLINGTON

SURREY SM6 0QY

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 31/08/1947

Nationality BRITISH

Occupation

CONSULTANT

Type

Person

Full forename(s)

MR CHARLES

Surname

HERZFELD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident USA

Date of Birth. 28/07/1962

Nationality AMERICAN

Occupation SA

SALES DIRECTOR

Type

Person

Full forename(s)

MR CHENG FIE

Surname

LIM

Former names

Service Address

10 LORONG KEMARIS ENAM BUKIT BANDARAYA 59100

KAULA LUMPUR MALAYSIA

Country/State Usually Resident MALAYSIA

Date of Birth. 25/09/1941

Nationality MALAYSIA

Occupation (

COMPANY DIRECTOR

Туре

Person

Full forename(s)

MR JESSE CHIN SIN

Surname

LIM

Former names

Service Address

34 CROFTON AVENUE

CHISWICK PLACE

LONDON

UNITED KINGDOM

W4 3EW

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/07/1974

Nationality MALAYSIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares OF

ORDINARY

Number allotted

6000000 600000

Aggregate nominal value

Currency

GBP

Amount paid per share

0 1

Amount unpaid per share

Prescribed particulars

NORMAL VOTING SHARES ENTITLED TO DIVIDENDS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	6000000	
		Total aggregate nominal value	600000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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

3999375 ORDINARY shares held as at the date of this return

Name

CHENG FIE LIM

Shareholding 2

2000625 ORDINARY shares held as at the date of this return

666875 shares transferred on 2011-09-30

Name

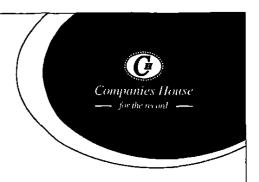
MINERALS & METALS LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: A & M Group Limited

COMPANY NUMBER: 3532828

A second filed AR01 was registered on 3rd June 2013.