



Companies House
— for the record —

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Annual Return

Company Name: **A & M TUNGSTEN POWDERS LIMITED**

Company Number: **03674027**



XBP4HLJM

Received for filing in Electronic Format on the: **21/12/2006**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
2745

Registered Office:
Address:

**A&M MINERALS AND
METALS LTD
17 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4SQ**

Register of
Members Address:

**A&M MINERALS AND
METALS LTD
17 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4SQ**

Register of Debenture
Holders Address:

**A&M MINERALS AND
METALS LTD
17 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4SQ**

Details of Officers of the Company

Company Secretary:

Name: **DENNIS JAMES DOWNING**

Address: **15 KELSO CLOSE
WORTH
CRAWLEY
WEST SUSSEX RH10 7XH**

Director 1:

<i>Name:</i>	PETER HENRY DAVID	<i>Address:</i>	CA NA VENT, CTA. PM202, BUZON
<i>Date of Birth:</i>	07/03/1947		291
<i>Nationality:</i>	BRITISH		BUNYOLA
<i>Occupation:</i>	GENERAL MANAER		MALLORCA, BALEARES 07110
			SPAIN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	220000	GBP220000
TOTALS	220000	GBP220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

220000 ORDINARY Shares held as at 25/11/2006

<i>Name:</i>	A & M GROUP LTD
<i>Address:</i>	17 DEVONSHIRE SQUARE
	LONDON EC2M 4SQ

Shareholding 2:

0 ORDINARY Shares held as at 25/11/2006

1 Disposed of in period on 12/07/2006

<i>Name:</i>	J.M. MCCOMBIE
<i>Address:</i>	WAYSIDE
	STAPLEFORD ROAD STAPLEFORD ABBOTTS
	ESSEX RM4 1EJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**