



Companies House
— for the record —

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Annual Return



XGYMB1T2

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

Company Number: **03674027**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC codes:

2745

*Registered Office
Address:*

**APEX YARD 29-34 LONG
LANE
LONDON
SE1 4PL**

*Register of
Members Address:*

**APEX YARD 29-35 LONG
LANE
LONDON
SE1 4PL**

*Register of Debenture
Holders Address:*

**APEX YARD 29-35 LONG
LANE
LONDON
UNITED KINGDOM
SE1 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS JAMES DOWNING**

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

Director 1 :

Name: **PETER HENRY DAVID**

Address: **MR. PETER HENRY DAVID CA NA
VENT, CTA. PM202. BUZOR 291
BUNYOLA
MALLORCA, BALEARES 07110
SPAIN**

Date of Birth:

07/03/1947

Nationality:

British

Occupation:

GENERAL MANAGER

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 25/11/2007 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 25/11/2007

Name:

A & M GROUP LTD

Address:

**17 DEVONSHIRE SQUARE
LONDON
EC2M 4SQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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