

AR01 (ef)

Annual Return



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Company Name: A & M TUNGSTEN POWDERS LIMITED

Company Number: 03674027

Date of this return: 25/11/2009

SIC codes: 2745

Private company limited by shares Company Type:

Situation of Registered

Office:

29-34 LONG LANE

APEX YARD

LONDON SE1 4PL

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR. CHRISTOPHER ANDREW JERVIS

Surname: **BLOGGS**

Former names:

Service Address: 7 COLLEGE ROAD

BROMLEY KENT BR1 3PT

Company Director 1

Type: Person

Full forename(s): PETER HENRY

Surname: DAVID

Former names:

Service Address: MR. PETER HENRY DAVID

CA NA VENT, CTA. PM202. BUZOR 291

BUNYOLA

MALLORCA, BALEARES 07110

SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 07/03/1947 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	220000 220000
Currency		Amount paid Amount unpaid	0
Prescribed particulars	ORDINARY SHARES ENTITLED TO VOTE IN ALL CIRCUMSTANCES, AND ENTITLED TO DISTRIBUTIONS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	220000	
		Total aggregate nominal value	220000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

220000 ORDINARY Shares held as at 25/11/2009

Name: A & M GROUP LTD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact