Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/09/2011**

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| | |
|---|---|
| *Company Name:* | **A. & M. (UK) LIMITED** |
| *Company Number:* | **03805733** |
| *Date of this return:* | **12/07/2011** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **10 THE GROVE<br>NORTH LANE<br>LEEDS<br>YORKSHIRE<br>LS8 2QQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR. SEYED ABDULLAH**

*Surname:* **HASHEMI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. SEYED ABDULLAH**

*Surname:* **HASHEMI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/01/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR SEYED HAADY AARROW MOHAMED**

*Surname:* **HASHEMI**

*Former names:*

*Service Address:* **1A THORN LANE**
**LEEDS**
**WEST YORKSHIRE**
**LS8 1NF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE SHARE ONE VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : **25 ORDINARY shares held as at 2011-07-12**
*Name:* **SHAMSI.A HASHEMI**

*Shareholding 2* : **75 ORDINARY shares held as at 2011-07-12**
*Name:* **S.H.A.M. HASHEMI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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