



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/04/2009**

Company Name: **A & M CREATIVE LIMITED**

Company Number: **04187658**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 22 YORK ROAD
HOVE
EAST SUSSEX
BN3 1DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCO PETER GRIMES**

Address: **FLAT 3 22 YORK ROAD
HOVE
EAST SUSSEX
BN3 1DL**

Director 1 :

Name: **ANDREA JEAN GRIMES**

Address: **FLAT 3 22 YORK ROAD
HOVE
EAST SUSSEX
BN3 1DL**

Date of Birth: **12/09/1965** *Nationality:* **BRITISH**

Occupation: **DESIGN & MARKETING
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2009

Name:

A J GRIMES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2009

Name:

M P GRIMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2009**

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