



Companies House
— for the record —

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Annual Return



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Company Name: **A M PROJECTS LIMITED**

Company Number: **04693729**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

2524

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE KYLES 3
HATHERWOOD
LEATHERHEAD
SURREY
KT22 8TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY E JEWISON**

Address: **THE KYLES 3 HATHERWOOD
LEATHERHEAD
SURREY
KT22 8TT**

Director 1 :

Name: **MR ALLAN MICHAEL MILLS** *Address:* **34 AGATES LANE
ASHTEAD
SURREY
KT21 2ND**

Date of Birth: **17/02/1946** *Nationality:* **British**

Occupation: **SALES 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009

Name:

ALLAN MICHAEL MILLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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