



Companies House
— for the record —

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Annual Return



X785N0KO

Received for filing in Electronic Format on the: **14/06/2008**

Company Name: **A&M SERVICES INTERNATIONAL LTD**

Company Number: **04791093**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

5137

*Registered Office
Address:*

**5A NATAL ROAD
LONDON
N11 2HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANTHONY SIMS**

Address: **5 A NATAL ROAD
LONDON
N11 2HU**

Director 1 :

Name: **ANGELA MARY HOPKINS**

Address: **5A NATAL ROAD
LONDON
N11 2HU**

Date of Birth:

01/04/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL ANTHONY SIMS**

Address: **5 A NATAL ROAD
LONDON
N11 2HU**

Date of Birth:

22/02/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 06/06/2008

Name: **MICHAEL ANTHONY SIMS**
Address: **5 A NATAL ROAD**
LONDON
N11 2HU

Shareholding 2:

500 ORDINARY Shares held as at 06/06/2008

Name: **ANGELA MARY HOPKINS**
Address: **5 A NATAL ROAD**
LONDON
N11

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2008**

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