



Companies House
— for the record —

363a_(ef)

Annual Return



XKRPEAO9

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

Company Number: **04791093**

Company Details

Period Ending: **06/06/2009**

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 06/06/2009 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 06/06/2009

Name: **ANGELA HOPKINS**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 06/06/2009

Name: **MICHAEL SIMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2009**

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