



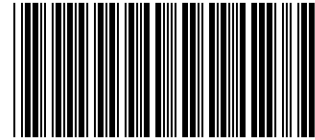
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & M SUBS LTD**

*Company Number:* **05059153**



XBBJG4QC

*Received for filing in Electronic Format on the:* **25/04/2005**

---

*Company Details*

*Period Ending:* **01/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5552**

**CATERING**

*Registered Office:  
Address:*

**UNIT 8  
THE PLAZA TOWN  
SQUARE  
STEVENAGE  
HERTFORDSHIRE  
SG1 1PF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HUMERA AHMED**

*Address:* **10 OAK ROAD  
BEDFORD MK42 0HJ**

---

*Director 1:*

*Name:* **NASIR AHMED**

*Date of Birth:* **28/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **83 DENMARK STREET  
BEDFORD MK40 3TH**

-----  
*Director 2:*

<i>Name:</i>	<b>BALVINDER MAHEY</b>	<i>Address:</i>	<b>23 WHITBREAD AVENUE</b>
<i>Date of Birth:</i>	<b>14/12/1977</b>		<b>KEMPSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BEDFORDSHIRE MK42 9DY</b>
<i>Occupation:</i>	<b>TEAM MANGER</b>		

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, 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 01/03/2005**

<i>Name:</i>	<b>NASIR AHMED</b>
<i>Address:</i>	<b>83 DENMARK STREET BEDFORD BEDFORDSHIRE ENGLAND MK40 3TH</b>

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE  
CHANGED ISSUED CAPITAL  
NEW SHAREHOLDER : NASIR AHMED with 1 ORDINARY on 01/03/2004**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**