



Companies House
— for the record —

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Annual Return



XCMN25PE

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **A M (SUSSEX) LIMITED**

Company Number: **05650729**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STENNING**

Address: **25 RUTLAND ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5FF**

Director 1 :

Name: **PAUL JOHN ARSCOTT**

Address: **69 HOVE PARK ROAD
HOVE
EAST SUSSEX
BN3 6LL**

Date of Birth:

16/04/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW STENNING**

Address: **25 RUTLAND ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5FF**

Date of Birth:

18/04/1975

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 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/12/2008

Name: **PAUL ARSCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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