



Companies House
— for the record —

363a_(ef)

Annual Return



XR7P37F9

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **A & M FURNITURE LIMITED**

Company Number: **05680539**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 DEVONSHIRE STREET
LONDON
W1G 7AL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JAMAL
QAIMMAQAMI**

Address: **44 DEVONSHIRE STREET
LONDON
W1G 7AL**

Director 1 :

Name: **ANNE EMMA CELINE
AZENCOT**

Address: **44 DEVONSHIRE STREET
LONDON
W1G 7AL**

Date of Birth: **17/10/1975**

Nationality: **FRENCH**

Occupation: **ATTORNEY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/01/2009

Name:

ANNE AZENCOT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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