



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM0NCHHH

Received for filing in Electronic Format on the: **14/02/2010**

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

*Company Number:* **05680539**

*Date of this return:* **19/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **44 DEVONSHIRE STREET  
LONDON  
W1G 7AL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID JAMAL**

*Surname:* **QAIMMAQAMI**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANNE EMMA CELINE**

*Surname:* **AZENCOT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **FRENCH**

*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO THE PROVISIONS SET FORTH IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND OF THE ACT, AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES: - EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; -THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNTED RECOMMENDED BY THE DIRECTOR. NO DIVIDEND (OR INTERIM DIVIDEND, SUBJECT TO CLAUSE 103 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) WAS PAID FOR THE YEAR IN REVIEW; -EVERY MEMBER MAY PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP, SUBJECT TO CLAUSE 117 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY); AND -THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 19/01/2010**

*Name:* **ANNE AZENCOT**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.