



Companies House
— for the record —

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Annual Return



XCU269SC

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Company Name: **AAM PROPERTY SERVICES LTD**

Company Number: **05798233**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT F21 BASEPOINT
BUSINESS &
INNOVATION CENTRE
110 BUTTERFIELD,
LUTON
BEDS
LU2 8DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MADELEINE REGNARD**

Address: **160 A RTE DE LARROZ
74300 CHATILLON SUR CLUSES
FRANCE**

Director 1 :

Name: **ALEXANDRE REGNARD**

Address: **160 A RTE DE LARROZ
74300 CHATILLON SUR CLUSES
FRANCE**

Date of Birth: **16/06/1969**

Nationality: **FRENCH**

Occupation: **COMPANY 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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name:

ALEXANDRE REGNARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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