



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSNKD38K**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **A&PM GROUP LTD**

*Company Number:* **06152005**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**DEPT - 1 43 OWSTON  
ROAD  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DA**

*Register of  
Members Address:*

**DEPT 1, UNIT 9D1  
CARCROFT  
ENTERPRISE PARK  
STATION ROAD,  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DD**

*Register of Debenture  
Holders Address:*

**DEPT 1, UNIT 9D1  
CARCROFT  
ENTERPRISE PARK  
STATION ROAD,  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMZET SECRETARY LTD**

*Address:* **UNIT 9D1, CARCROFT ENTERPRISE  
PARK  
STATION ROAD,CARCROFT  
DONCASTER  
DN6 8DD**

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*Director 1 :*

*Name:* **EMZET NOMINEE LTD**

*Address:* **UNIT 9D1, CARCROFT ENTERPRISE  
PARK  
STATION ROAD,CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DD**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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## *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>Other</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY GBP1.00 Shares held as at 12/03/2008**

*Name:*

**EMZET NOMINEE LTD**

*Address:*

**UNIT 9D1, CARCROFT ENTERPRISE PARK  
STATION ROAD,CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

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