

Please complete in typescript, or in

Annual Return

DOID DIACK Capitals		
CHEP000		

Company number

6377385

Company name in full

A+M (LEEDS) LTD

Day

Month

Year

Date of this return The information in this return is made up to

2 6/0 9/20 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month

HAROLD TERRACE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified Post town

LEEDS

on form 287

County/Region

UK Postcode

L S 6 1 9 9

Principal business activities

Show trade classification code number(s) for the principal activity or activities



A16

07/04/2010 **COMPANIES HOUSE** *AV12AIBB*

07/08

15/03/2010 **COMPANIES HOUSE**

116

5552

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

Register of members
If the register of members is not kept at the
registered office state here where it is kept
Post town
_
County/Region
UK Postcode
Register of Debenture holders
If there is a register of debenture holders, or a
duplicate of any such register or part of it, which
is not kept at the registered office, state here where it is kept
Post town
County/Region
UK Postcode
Company type
Public limited company
Private company limited by shares
Private company limited by guarantee without
share capital
Private company limited by shares exempt under Please tick the appropriate box
section 30
Private company limited by guarantee exempt
under section 30
Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288a
* Voluntary details
(Please photocopy Name *Style/Title MR
details of joint
secretaries) Forename(s) MAZIR
Tick the box if the Surname JANCHIR
service address for the
beneficiary of a Address †† 105 VESPER ROAD Confidentiality Order
granted under section
723B of the Companies
Act 1985 Otherwise, give your usual Post town CEEDS
residential address in
the case of a corporation or Scottish firm, give the County/Region west 4 or set in the case of a corporation
or Scottish firm, give the County/Region CSC CORESTIRE
office address UK Postcode L S S 13 L T
If a partnership, give the
names and addresses of Country UK
the partners or the name
of the partnership and office address
Page 2
, -9-

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name *Style	Title MR
Scottish firm the		Day Month Year
name is the corporate or firm name	Date of	birth 0 8/0 9/1 9 7 5
	Forena	me(s) MAZIR
†† Tick the box if the	Sur	name JANGHIR
address shown is a service address for the beneficiary of a	ne Addre	55 TT 105 VESPER ROAD
Confidentiality Order granted under section	الـــا ،	
723B of the Compani Act 1985 Otherwise, give your usual	es	town LEEDS
residential address the case of a	County/R	egion was yorkshire
corporation or Scotti firm, give the register or principal office	sh ^{red} UK Pos	tcode L S 5 L 3 L 3
address '	Co	untry UK
	Natio	nality BRITISH
	Business occup	pation Director
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style	e/Title
corporation or a		Day Month Year
name is the corporate or firm		
1	Date o	fbirth 2 6/0 4/1 9 7 7
		ime(s) ASAF
†† Tick the box if the	Forena	
†† Tick the box if the address shown is a service address for	Forenz	ime(s) ASAF
address shown is a service address for the beneficiary of a Confidentiality Orde	Forenz Sur he Addro	rname HOSSMIN
address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985 Otherwise	Forenz Sur the Addre	me(s) ASAF mame HUSSMIN ess †† 3 HAROLD TERRACE
address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan	Forenz Sur the Addre	town Leeds
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address	Forenzish Forenzish Addre	town Leeos
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address the case of a corporation or Scott firm, give the register	Forenzish ered UK Po	town Leeds Region Last Yorkshire
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scott firm, give the register or principal office.	Forenzish ered UK Po	town Leeos Region Last Yorkshire Stoode L S 6 1 7 G
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scott firm, give the register or principal office.	Forenze Sur the Addre Ton ties Pos In County/Fered UK Pos C	town Leeos Region Last Yorkshire Stoode L S b 1 7 G Ountry Dr
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scott firm, give the register or principal office.	Forenze Sur the Addre Ton ties Pos In County/Fered UK Pos C	me(s) ASAF mame HOSSAIN ess †† 3 HAROLO TERRACE t town LEEOS Region LAST YORKSHIPRE stcode L S 6 1 7 G ountry OK onality BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares assued multiplied by nominal value per share or total amount of stock)
	OLDINARY		41
	1		
	Totals		も、
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your compublic company at any time this return		
•	• *		•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Please		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	r a traded public company	is
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple . A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true f	to the best of my
Signed	And Trans	C)ate 11 3 . 22010
* Please delete as appropriate	*(director //sevretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	<u></u>	continuation sheets	
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record		DX exchange	
			Page 4

Directors Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the		bay work
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order	-	
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address in		
the case of a corporation or Scottish		
firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	e ^g k ke	
In the case of a	〔 Name *Style/Title	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	·	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In	Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere	Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s Surname Address †	Day Month Year / /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Countr	Day Month Year / /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Countr	Day Month Year / /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Countr	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	r. In alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie: Act 1986 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottist	County/Region	
firm, give the registere or principal office address		
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
At Tirliak - Louiseal o	Surname	
†† Tick the box if the address show is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under cection		
723B of the Connante Act 1985 Other # 5		
give your usual residential address. In the case of a corporation or Scottish firm give the registered or principal office address.	County/Region	
	Country	
	Nationality	
	Business occupation	
		Page 6

_

.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use	a contr	nuation	sheet	if requ	nred)

Company number

6377385

Company name in full

AIM	(Leeps)	ניים	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- > List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock	transferred 🍕
	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
Shareholder's name only	ctack hold	shares or amount of Stock :	
and the property of the same and the	Same to the second second	transferred	of transfer
Name Page	ORDINARY		
BEAF HUSSAIN	4 .		
4	-		
Name #			
Name			ļ
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			1

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	_

	Shares or amount of s Class and number of (il appropri		ate)	
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration	
Name				
Name				
	~			
Name				
Name				
		;		
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
100	1		<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

a me paries	
Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively
	Shares or amount of stock transferred (if appropriate)

ره والمهيجينيوري الرازي المعلول الماسات موسيده والم	Class and number of	Shares of amount of stock transferred. (if appropriate)	
	shares or amount of	Class and number of	Date of
Shareholder's name and address	stock held	ishares or amount of stock 🦿	registration
		transferred	of transfer
Name			
Address			
			•
		•	
UK Postcode L L L L L L L L			
ON POSICOUSE E E E E E E E E			
Name			
Address			
UK Postcode L L L L L L L			
Name			
			ļ
Address			
UK Postcode L L L L L L L			
Name			
Address			
	•		
			1
	}		
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

C	1
Company number	

	Shares or amount of stock transferred			
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration	
Name				
Address				
UK Postcode ヒヒヒヒヒヒ	-			
Name			-	
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L L				