



Companies House

AR01 (ef)

Annual Return



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Company Name: **AM HOLDINGS (UK) LIMITED**

Company Number: **06401217**

Date of this return: **17/10/2015**

SIC codes: **77400**

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

Situation of Registered Office: **1ST FLOOR OFFICES 254 CHATHAM HIGH STREET
CHATHAM
KENT
ME4 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AYSE**

Surname: **GORGULU**

Former names:

Service Address: **9 THE RISE
RODING VIEW
BUCKHURST HILL
ESSEX
IG9 6AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MUSTAFA**

Surname: **GORGULU**

Former names:

Service Address: **9 THE RISE
RODING VIEW
BUCKHURST HILL
ESSEX
IG9 6AG**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **QUALITY CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA GORGULU**

Authorisation

Authenticated

This form was authorised by one of the following:

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