



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2009**

X6428F84

Company Name: **9 AM LIMITED**

Company Number: **06413034**

Date of this return: **30/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **36 PEMBRIDGE VILLAS
LONDON
W11 3EL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINE LESLIE**

Surname: **CREWE**

Former names:

Service Address: **BOUNDARY HOUSE
THE HEATH
HATFIELD HEATH
HERTFORDSHIRE
CM22 7AB**

Company Director **I**

Type: **Person**

Full forename(s): **BETTINA VON**

Surname: **HASE**

Former names:

Service Address: **FIRST FLOOR
36 PEMBRIDGE VILLAS
LONDON
W11 3EL**

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

Date of Birth: **24/01/1957**

Nationality: **GERMAN**

Occupation: **ARTS AND MEDIA
CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

1 ORDINARY Shares held as at 30/10/2009

Name: **BETTINA VON HASE**

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.