



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 AM LIMITED**

Company Number: **06413034**

Date of this return: **30/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O FREDERICKS
HIGHGATE BUSINESS CENTRE 33 GREENWOOD PLACE
LONDON
N20 0EZ**

Officers of the company

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: ****/01/1957** *Nationality:* **GERMAN**

Occupation: **ARTS AND MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	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 30/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTINA VON HASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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