



*Companies House*  
— for the record —

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

**Annual Return**



**X2TG34IX**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **A & M LONDON DEVELOPMENTS LIMITED**

*Company Number:* **06414109**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1A FIRS LANE  
WINCHMORE HILL  
LONDON  
N21 2HT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELENI MILTIADOUS**

*Address:* **66 BOURNE HILL  
LONDON  
N13 4LY**

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*Director 1 :*

*Name:* **ANDREAS MILTIADOUS**

*Address:* **64 RIDGE ROAD  
LONDON  
N21 3EA**

*Date of Birth:*

**07/12/1940**

*Nationality:*

**British**

*Occupation:*

**PARTNER IN DOUBLE  
GLAZING BUSI**

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*Director 2 :*

*Name:* **ELENI MILTIADOUS**

*Address:* **66 BOURNE HILL  
LONDON  
N13 4LY**

*Date of Birth:*

**05/06/1979**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MILTIS MILTIADOUS**

Address: **81 VERA AVENUE  
LONDON  
N21 1RN**

Date of Birth:

**26/07/1945**

Nationality:

**British**

Occupation:

**PARTNER IN DOUBLE  
GLAZING BUSI**

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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>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 31/10/2008**

Name: **ELENI MILTIADOUS**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MILTIS MILTIADOUS**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 31/10/2008**

*Name:*

**ANDREAS MILTIADOUS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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