

AR01 (ef)

Annual Return



X3ZFV52W

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Company Number: 06418502

Date of this return: **06/11/2014**

SIC codes: **53100**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

HAMILTON HOUSE 315 ST SAVIOURS ROAD

19/01/2015

LEICESTER

LEICESTERSHIRE

A A M Trading Limited

ENGLAND LE5 4HG

Officers of the company

Company Secreta	urv 1	
Type:	Person	
Full forename(s):	MR AMARJIT SINGH	
Surname:	MARWAHA	
Former names:		
Service Address:	40 ASHBY RISE GREAT GLEN	
	LEICESTER	
	LEICESTERSHIRE	
	UNITED KINGDOM	
	LE8 9GA	

Company Director	1
Type:	Person
Full forename(s):	MR AMARJIT SINGH
Surname:	MARWAHA
Former names:	
Service Address:	40 ASHBY RISE GREAT GLEN
	LEICESTER
	LEICESTERSHIRE
	UNITED KINGDOM LE8 9GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1970 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MANJIT SINGH

Surname: MARWAHA

Former names:

Service Address: 10 NEWPOOL BANK OADBY

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE2 4RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 5 ORDINARY shares held as at the date of this return

Name: AMARJIT SINGH MARWAHA

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: MANJIT SINGH MARWAHA

Authorisation

Authenticated

This form was authorised by one of the following:

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