



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **A & MI LIMITED**

Company Number: **06474796**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 303 MIZZEN MAST
HOUSE
MAST QUAY
LONDON
SE18 5NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MIMI LI**

Address: **FLAT 303 MIZZEN MAST HOUSE, MAST
QUAY
LONDON
SE18 5NP**

Director 1 :

Name: **ALAN LIEN**

Address: **FLAT 303 MIZZEN MAST HOUSE, MAST
QUAY
LONDON
SE18 5NP**

Date of Birth:

17/12/1978

Nationality:

TAIWANESE

Occupation:

DIRECTOR

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>
ORDINARY	2	GBP1000

TOTALS

2

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2009

Name:

ALAN LIEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2009

Name:

LI MIMI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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