



Companies House

**AR01** (ef)

**Annual Return**



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**X51BGT97**

*Company Name:* **A & M INTERNATIONAL LIMITED**

*Company Number:* **06487787**

*Date of this return:* **29/01/2016**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **1 BERKELEY STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1J 8DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AHMED**

*Surname:* **LATIF**

*Former names:*

*Service Address:* **NOOR HOUSE PRESTON WAYE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0QG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALIREZA**

*Surname:*                            **MOGHADAM**

*Former names:*

*Service Address:*                **19 EATON MANSIONS  
CILVEDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1W 8HE**

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

*Date of Birth:*    **\*\*/07/1975**                                *Nationality:*    **ST KITTS & NEVIS**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **ALIREZA MOGHADAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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