



Companies House

AR01 (ef)

Annual Return



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X413WU8B

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

Company Number: **06487787**

Date of this return: **29/01/2015**

SIC codes: **46720**

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

Situation of Registered Office: **WELLINGTON BUILDING 28-32 WELLINGTON ROAD
LONDON
NW8 9SP**

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: **PO Box 13768
VILLA 1183B AL WASL ROAD
JUMEIRAH
JUMEIRAH
DUBAI
U.A.E.
FOREIGN**

Country/State Usually Resident: **UAE**

Date of Birth: **18/07/1975** *Nationality:* **ST KITTS & NEVIS**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **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.