



Companies House
— for the record —

363a_(ef)

Annual Return



XFULQDNH

Received for filing in Electronic Format on the: 28/09/2009

Company Name: **2AM LTD**

Company Number: **06705882**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN CAROL FENTON**

Address: **SUMMERLAND OLD HALL DRIVE
PINNER
MIDDLESEX
HA5 4SW**

Director 1 :

Name: **MS AMANDA ELISABETH
ASPINALL**

Address: **32 STERNDAL ROAD
LONDON
W14 0HS**

Date of Birth: **23/11/1953** *Nationality:* **British**

Occupation: **COMPANY 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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2009
1 DISPOSED OF IN PERIOD ON 24/09/2008

Name:

WARREN STREET NOMINEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name:

AMANDA ELISABETH ASPINALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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