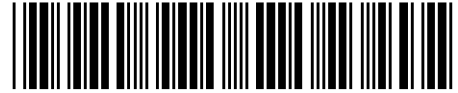




Companies House
— for the record —

AR01 (ef)

Annual Return



XWXEGEPN

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **AAM PROMOTIONS LIMITED**

Company Number: **06723838**

Date of this return: **14/10/2009**

SIC codes: **9262**

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

Situation of Registered Office: **10 OVALDENE WAY
TRENTHAM LAKES
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 8HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**19, MAIN RD
WYBUNBURY
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7NA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN KENNETH SPENCER**
Surname: **FIELDING**
Former names:
Service Address: **THE LAURELS MAIN ROAD
WYBUNBURY
CHESHIRE
CW5 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **MEIR**
Former names:
Service Address: **10 OVALDENE WAY
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO PARTICIPATE IN THE DISTRIBUTION OF ANY DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

80 ORDINARY Shares held as at 14/10/2009

Name:

ANDREW MEIR

Address:

Shareholding 2:

20 ORDINARY Shares held as at 14/10/2009

Name:

JOHN FIELDING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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