



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWLWIGU2

Received for filing in Electronic Format on the: **21/01/2010**

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*Company Name:* **AAM ENTERPRISES LIMITED**

*Company Number:* **06795517**

*Date of this return:* **20/01/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **UNIT K5 SOUTH POINT  
CLOS MARIAN  
CARDIFF  
CF10 4LQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW ALISTAIR**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **26 WHITCLIFFE DRIVE  
PENARTH  
VALE OF GLAMORGAN  
CF64 5RY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW ALISTAIR**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **26 WHITCLIFFE DRIVE  
PENARTH  
VALE OF GLAMORGAN  
CF64 5RY**

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

*Date of Birth:* **12/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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:*

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **ANDREW ALISTAIR MASTERS**

*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.