



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGWRV4

Company Name: **A&M CONSULTING SERVICES LIMITED**

Company Number: **06911091**

Date of this return: **09/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 HABIB HOUSE
9-13 FULHAM HIGH STREET
LONDON
SW6 3JH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RISHI**

Surname: **SHAH**

Former names:

Service Address: **72 LANGLAND CRESCENT
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1NG**

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

Date of Birth: **17/04/1984** *Nationality:* **BRITISH**

Occupation: **EQUITY DERIVATIVES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 0.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RISHI SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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