

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 23/06/2011

Company Name: A & M ALLIANCE LTD

Company Number: 07251479

Date of this return: 12/05/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHANTRY LODGE PYECOMBE STREET

PYECOMBE BRIGHTON BN45 7EE

Officers of the company

| Company Director Type: Full forename(s): | I Person DR MOHSEN |
|---|--|
| Surname: | FARSHIDFARD |
| Former names: | |
| Service Address: | CHANTRY LODGE PYECOMBE STREET PYECOMBE BRIGHTON BN45 7EE |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 05/05/1966 Occupation: DENTIST | Nationality: SWEDISH |
| | |

Company Director 2

Type: Person

Full forename(s): ALIAGHA

Surname: MADJARPOUR

Former names:

Service Address: CHANTRY LODGE PYECOMBE STREET

PYECOMBE BRIGHTON BN45 7EE

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1964 Nationality: BRITISH

Occupation: DENTIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 2011-05-12

Name: ALIAGHA NADJARPOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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