



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUB35XT0

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*Company Name:* **AAM 2009 LIMITED**

*Company Number:* **06996936**

*Date of this return:* **20/08/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **5 WELBY CLOSE  
MAIDENHEAD  
SL6 3PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOUSSA**

*Surname:* **SERIDJI**

*Former names:*

*Service Address:* **28 SHORWELL HOUSE  
VERMONT ROAD  
LONDON  
SW18 2LG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR AMAR**

*Surname:* **BENAISSA**

*Former names:*

*Service Address:* **25 CROWN LANE GARDENS  
LONDON  
SW16 3HZ**

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

*Date of Birth:* **04/12/1970** *Nationality:* **ALGERIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOUSSA**

*Surname:* **SERIDJI**

*Former names:*

*Service Address:* **28 SHORWELL HOUSE  
VERMONT ROAD  
LONDON  
SW18 2LG**

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

*Date of Birth:* **19/08/1972**                      *Nationality:* **ITALIAN**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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* : 67 ORDINARY shares held as at 2011-08-20  
*Name:* ABDELKRIM CASSIN

*Shareholding 2* : 33 ORDINARY shares held as at 2011-08-20  
*Name:* MOUSSA SERIDJI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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