



Companies House
— for the record —

363a(ef)

Annual Return



XU500BKF

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Company Name: A & M PERFORMANCE CARS LTD

Company Number: 05492026

Company Details

Period Ending: 27/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**19 KING STREET
KINGS LYNN
NORFOLK
PE30 1HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALICE ROWLEY**

Address: **WELLING HALL CASTLE ROAD
WORMEGAY
KINGS LYNN
NORFOLK
PE33 0SG**

Director 1 :

Name: **MR MAXIM ROWLEY**

Address: **WELLING HALL CASTLE ROAD
WORMEGAY
KINGS LYNN
NORFOLK
PE33 0SG**

Date of Birth: **12/01/1964** Nationality: **BRITISH**

Occupation: **SPECIALIST CAR REPAIRS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	50	GBP50
A ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 27/06/2009

Name: **MAXIN ROWLEY**

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 27/06/2009

Name: **MAXIN ROWLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**