



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X994B9DG

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* A & M RENDERERS LIMITED

*Company Number:* 06164860

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*Company Details*

*Period Ending:* 16/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4541

4545

*Registered Office  
Address:*

UNIT 71 235 EARLS  
COURT ROAD  
LONDON  
SW5 9FE

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EKREM MATOSHI**

*Address:* **111 AMHURST ROAD  
LONDON  
E8 2AN**

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*Director 1 :*

*Name:* **ALBERT MATOSHI**

*Address:* **7 COPE PLACE  
LONDON  
W8 6AA**

*Date of Birth:* **24/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100 ORDINARY Shares held as at 16/03/2009**

*Name:* **ALBERT MATOSHI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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