



Companies House
— for the record —

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Annual Return



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Company Name: A & M PERFORMANCE CARS LTD

Company Number: 05492026

Company Details

Period Ending: 27/06/2008

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: **MAXIM ROWLEY**

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

Date of Birth:

21/01/1964

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>
Other	50	GBP50
Other	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name:

MAXIM ROWLEY

Address:

**WELLINGHALL CASTLE ROAD, WORMEGAY
KING'S LYNN
NORFOLK
PE33 0SG**

Shareholding 2:

50 B ORDINARY Shares held as at 27/06/2008

Name:

MAXIM ROWLEY

Address:

**WELLINGHALL CASTLE ROAD, WORMEGAY
KING'S LYNN
NORFOLK
PE33 0SG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

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