



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: A & M RESTAURANT LIMITED

Company Number: 05845276

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**30 OSBORN STREET
LONDON
E1 6TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALIFA BEGUM**

Address: **48 HATHAWAY CRESCENT
LONDON
E12 6LR**

Director 1 :

Name: **MINHAJ ISLAM**

Address: **48 HATHAWAY CRESCENT
LONDON
E12 6LR**

Date of Birth: **25/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/06/2008

Name:

MINHAJ ISLAM

Address:

48 HATHAWAY CRESCENT

LONDON

UNITED KINGDOM

E12 6LR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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