



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2JLIHEX

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*Company Name:* **A & M Electrics Limited**

*Company Number:* **05955439**

*Date of this return:* **04/10/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9PD**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **27 FERNDALE ROAD  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP10 3HQ**

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*Company Director* 1

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

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **27 FERNDAL ROAD  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP10 3HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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 04/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40 ORDINARY B shares held as at the date of this return**  
*Name:* **CAROLINE ANDREWS**

*Shareholding 2* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **STEPHEN ANDREWS**

## *Authorisation*

*Authenticated*

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

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