



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M LIMITED**

Company Number: **SC359254**

Date of this return: **07/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **16 CAMMO ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BAJINDER**

Surname: **PATHAL**

Former names:

Service Address: **16 CAMMO ROAD
EDINBURGH
UNITED KINGDOM
EH4 8ED**

Company Director 1

Type: **Person**
Full forename(s): **BAJINDER**

Surname: **PATHAL**

Former names:

Service Address: **16 CAMMO ROAD
EDINBURGH
UNITED KINGDOM
EH4 8ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS 1 SHARE 1 VOTE AND FULL PARTICIPATION IN ANY DIVIDENDS VOTED AND ANY DISTRIBUTION OF ASSETS UPON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BAJINDER PATHAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACKIE PATHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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