



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M PERFORMANCE CARS LTD**

Company Number: **05492026**

Date of this return: **27/06/2010**

SIC codes: **5020**

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

Situation of Registered Office: **CLENSHAW MINNS 30 ST. JAMES STREET
KING'S LYNN
NORFOLK
PE30 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALICE**
Surname: **ROWLEY**
Former names:
Service Address: **WELLING HALL
CASTLE ROAD WORMEGAY
KINGS LYNN
NORFOLK
PE33 0SG**

Company Director 1

Type: **Person**
Full forename(s): **MR MAXIM**
Surname: **ROWLEY**
Former names:
Service Address: **WELLING HALL
CASTLE ROAD WORMEGAY
KINGS LYNN
NORFOLK
PE33 0SG**

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

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**

Occupation: **SPECIALIST CAR REPAIRS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

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 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 A ORDINARY Shares held as at 27/06/2010

Name: **MAXIN ROWLEY**

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 27/06/2010

Name: **MAXIN ROWLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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