



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & M ENGINEERING SERVICES LIMITED

Company Number: 02587714

Date of this return: 01/03/2012

SIC codes: 28490
33120

Company Type: Private company limited by shares

Situation of Registered Office: SARACENS
MIDDLETON ROAD
CAMBERLEY
SURREY
GU15 3TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHARLES**

Surname: **JEFFREYS**

Former names:

Service Address: **25 BAILEYS CLOSE
BLACKWATER
CAMBERLEY
SURREY
GU17 0AT**

Company Director 1

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

Surname: **COATSWORTH**

Former names:

Service Address: **SARACENS
MIDDLETON ROAD
CAMBERLEY
SURREY
GU15 3TT**

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

DIVIDEND AND VOTING RIGHTS ARE ATTACHED TO THE SHARES.

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 01/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A. COATSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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