



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A AND M GENERAL BUILDERS LIMITED

Company Number: 05946166

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**90 STAPLETON ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHERRITA MELANIE
MALLET**

Address: **90 STAPLETON ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BN**

Director 1 :

Name: **HAROLD ADDISON**

Address: **90 STAPLETON ROAD
BOREHAMWOOD
HERTFORDSHIRE
GBR
WD6 5BN**

Date of Birth:

14/03/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HEATHER ADDISON**

Address: **90 STAPLETON ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BN**

Date of Birth:

27/12/1960

Nationality:

BRITISH

Occupation:

COMPANY 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	2	GBP1000
<i>TOTALS</i>	2	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2009

Name: **SHERRITA MALLETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name: **HEATHER ADDISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**