



**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:* **07/05/2011**

*SIC codes:* **7260**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PATHAL**

*Former names:*

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

*Company Director* 1

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

*Surname:* **PATHAL**

*Former names:*

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

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

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

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

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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 07/05/2011 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 ORDINARY shares held as at 2011-05-07  
50 shares transferred on 2011-03-31

*Name:* BAJINDER PATHAL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-07

*Name:* JACKIE PATHAL

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### *Authorisation*

*Authenticated*

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

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