



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M COVERS LIMITED**

Company Number: **07060904**

Date of this return: **29/10/2010**

SIC codes: **1824**

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

Situation of Registered Office: **LONGSANDS CAMPUS LONGSANDS ROAD
ST NEOTS
CAMBRIDGESHIRE
PE19 1TE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **AMY CLAIRE**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1983** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1979** Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/10/2010 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 : 79 ORDINARY shares held as at 2010-10-29
Name: MATTHEW RYAN

Shareholding 2 : 20 ORDINARY shares held as at 2010-10-29
Name: AMY RYAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-29
Name: CLAIRE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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