



Companies House
— for the record —

AR01 (ef)

Annual Return



X6TG7F97

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Company Name: **A & M FASTENER & ENGINEERING SUPPLIES LIMITED**

Company Number: **06435633**

Date of this return: **23/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **77 HEMING ROAD
WASHFORD INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
B98 0AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHEA CHRISTINE**

Surname: **ROSSALL**

Former names:

Service Address: **8 MERIDEN CLOSE
WINYATES GREEN
REDDITCH
WORCESTERSHIRE
B98 0QN**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHEA CHRISTINE**
Surname: **ROSSALL**
Former names:

Service Address: **8 MERIDEN CLOSE
WINYATES GREEN
REDDITCH
WORCESTERSHIRE
B98 0QN**

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

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEERING SUPPLIES**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN CHRISTOPHER**
Surname: **ROSSALL**
Former names:
Service Address: **8 MERIDEN CLOSE
WINYATES GREEN
REDDITCH
WORCESTERSHIRE
B98 0QN**

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

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEERING SUPPLIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

2 ORDINARY Shares held as at 23/11/2009

Name: **MARTIN ROSSALL**

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.