



Companies House
— for the record —

AR01 (ef)

Annual Return



XSOCPOMO

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **A AND M GENERAL BUILDERS LIMITED**

Company Number: **05946166**

Date of this return: **25/09/2010**

SIC codes: **4545**

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

Situation of Registered Office: **90 STAPLETON ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERRITA MELANIE**

Surname: **MALLET**

Former names:

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

Company Director 1

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

Surname: **ADDISON**

Former names:

Service Address: **90 STAPLETON ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 5BN**

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ADDISON**

Former names:

Service Address: **90 STAPLETON ROAD
BOREHAWOOD
HERTFORSHIRE
WD6 5BN**

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT ISSUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : 1 ORDINARY shares held as at 2010-09-25
Name: SHERRITA MALLETT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-25
Name: HEATHER ADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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