



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/10/2012

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

Company Number: **05955439**

Date of this return: **04/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **11 FLEMING COURT, LEIGH ROAD
EASTLEIGH
HAMPSHIRE
SO50 9PD**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address: **27 FERNDALE ROAD
ANDOVER
HAMPSHIRE
SP10 3HQ**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ANDREWS**

Former names:

Service Address: **27 FERNDALE ROAD
ANDOVER
HAMPSHIRE
SP10 3HQ**

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, RIGHT TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, RIGHT TO DIVIDENDS			

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 04/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 B ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANDREWS**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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