



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPL16B5U

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*Company Name:* A AND M GENERAL BUILDERS LIMITED

*Company Number:* 05946166

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### *Company Details*

*Period Ending:* 25/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4545

*Registered Office  
Address:*

**90 STAPLETON ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 5BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHERRITA MELANIE  
MALLET**

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

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*Director 1 :*

*Name:* **HAROLD ADDISON**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **HEATHER ADDISON**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/09/2008**

*Name:* **SHERRITA MALLETT**  
**44 QUEENS WALK**  
*Address:* **HARROW**  
**MIDDLESEX**  
**HA1 1XS**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/09/2008**

*Name:* **HEATHER ADDISON**  
**44 QUEENS WALK**  
*Address:* **HARROW**  
**MIDDLESEX**  
**HA1 1XS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**