



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* A & M CONSTRUCTION SERVICES LIMITED

*Company Number:* 04489845

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### *Company Details*

*Period Ending:* 18/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4545

*Registered Office  
Address:*

MULBERRY HOUSE  
18A ASHFIELD LANE  
CHISLEHURST  
KENT  
BR7 6LQ

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHELIM SWEENY**

*Address:* **18 GIPSY ROAD GARDENS  
LONDON  
SE27 9TH**

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*Director 1 :*

*Name:* **MATTHEW SMYTH**

*Address:* **- GROUND FLOOR  
60 DELAFIELD ROAD  
LONDON  
SE7 7NP**

*Date of Birth:*

**11/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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*Director 2 :*

*Name:* **PHELIM SWEENY**

*Address:* **18 GIPSY ROAD GARDENS  
LONDON  
SE27 9TH**

*Date of Birth:*

**25/11/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CO 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>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009**

*Name:* **PHEUM SWEENY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/07/2009**

*Name:* **MATTHEW SMYTH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**