



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **06435633**

Date of this return: **23/11/2012**

SIC codes: **71129**

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 1

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROSSALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHEA ROSSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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