



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X809E00G**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **A. & M. SPRINGS LIMITED**

*Company Number:* **01390347**

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### *Company Details*

*Period Ending:* **08/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**ORCHARD WORKS 76  
ARTHUR STREET  
REDDITCH  
WORCESTERSHIRE  
B98 8JY**

*Register of  
Members Address:*

**76 ARTHUR STREET  
REDDITCH  
WORCESTERSHIRE  
B98 8JY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL ADRIAN TAYLOR**

*Address:* **BANK HOUSE RYDEN LANE  
CHARLTON  
PERSHORE  
WORCS  
WR10 3LQ**

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### *Director 1 :*

*Name:* **DAVID FRANCIS BUGGINS**

*Address:* **HAWTHORN COTTAGE CHURCH  
ROAD  
CROWLE  
WORCESTER  
WORCESTERSHIRE  
WR7 4AT**

*Date of Birth:*

**25/09/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GERALD DESMOND FAGG**

*Address:* **WHITEMOOR FARM WHITEMOOR  
LANE  
SAMBOURNE  
REDDITCH  
WORCESTERSHIRE  
B96 6NT**

*Date of Birth:*

**09/06/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: PAUL ADRIAN TAYLOR

Address: BANK HOUSE RYDEN LANE  
CHARLTON  
PERSHORE  
WORCS  
WR10 3LQ

Date of Birth:

08/06/1954

Nationality:

British

Occupation:

INDEPENDENT FINANCIAL  
ADVISER

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### *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>
ORDINARY	2000	GBP2000
TOTALS		
	2000	GBP2000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 08/06/2008**

Name: PROTAFORM HOLDINGS LTD

76 ARTHUR STREET

Address: REDDITCH

WORCS

B98 8LJ

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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