



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M Electronics Limited**

Company Number: **01848416**

Date of this return: **28/10/2015**

SIC codes: **46439**
47540

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

Situation of Registered Office: **970 NORTH CIRCULAR ROAD**
LONDON
ENGLAND
NW2 7JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DILIP**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 3HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUSSAIN**

Surname: **MOHAMMED**

Former names:

Service Address: **75 FURNESS ROAD
WILLESDEN
LONDON
ENGLAND
NW10 5UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHWIN**

Surname: **PATEL**

Former names:

Service Address: **250 WATFORD ROAD**
 HARROW
 MIDDLESEX
 ENGLAND
 HA1 3TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DILIP**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ATLANTIC ELECTRONICS LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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