



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFBKRUL

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **A & M PARKING SOLUTIONS LIMITED**

Company Number: **02287704**

Date of this return: **25/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **61A SHEFFIELD ROAD
DRONFIELD
SHEFFIELD
DERBYSHIRE
UNITED KINGDOM
S18 6GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SOTIRIOS**

Former names:

Service Address: **SISCOR COTTAGE CROW LANE, UNSTONE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 4AL**

Company Director ***I***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **MITSIGIOVAN**

Former names:

Service Address: **3 TAVERNER WAY
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 9LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1963** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SOTIRIOS**

Former names:

Service Address: **SISCOR COTTAGE CROW LANE, UNSTONE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 4AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2011-01-25
Name: ALMONGIE ALMGRRESH

Shareholding 2 : 3000 ORDINARY shares held as at 2011-01-25
Name: GEORGE MITSIGIOVAN

Shareholding 3 : 600 ORDINARY shares held as at 2011-01-25
Name: DAWN SUSAN MORTON

Shareholding 4 : 55800 ORDINARY shares held as at 2011-01-25
Name: THOMAS SOTIRIOS

Authorisation

Authenticated

This form was authorised by one of the following:

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