



*Companies House*  
— for the record —

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

**Annual Return**



**XR2LZ32F**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **A & M ENGINEERING (HULL) LIMITED**

*Company Number:* **02528478**

---

### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**2922**

*Registered Office  
Address:*

**UNIT 30B STONEFERRY  
PARK  
FOSTER STREET  
KINGSTON UPON HULL  
HU8 8BT**

*Register of  
Members Address:*

**UNIT 30B STONEFERRY  
PARK  
FOSTER STREET  
KINGSTON UPON HULL  
HU8 8BT**

*Register of Debenture  
Holders Address:*

**UNIT 30B STONEFERRY  
PARK  
FOSTER STREET  
KINGSTON UPON HULL  
HU8 8BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MATILDA MORRIS**

*Address:* **16 CHURCH ROAD  
WAWNE  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU7 5XJ**

---

*Director 1 :*

*Name:* **MR MARTIN LYON**

*Address:* **16 CHURCH ROAD  
WAWNE  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU7 5XJ**

*Date of Birth:*

**24/08/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>5000</b>	<b>GBP5000.000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.000</b>

---

## *Full Details of Shareholders*

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

*Shareholding 1:*

**4999 ORDINARY Shares held as at 06/08/2008**

*Name:*

**MARTIN LYON**

*Address:*

**16 CHURCH ROAD  
WAWNE  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU7 5XJ**

---

*Shareholding 2:*

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

*Name:*

**MATILDA MORRIS**

*Address:*

**16 CHURCH ROAD  
WAWNE  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU7 5XJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

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