



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDONWPN

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **A & M Engineering (Hull) Limited**

Company Number: **02528478**

Date of this return: **06/08/2011**

SIC codes: **2922**

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

Situation of Registered Office: **UNIT 30B STONEFERRY PARK
FOSTER STREET
KINGSTON UPON HULL
HU8 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MATILDA**

Surname: **MORRIS**

Former names:

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

Company Director **1**

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

Surname: **LYON**

Former names:

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

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

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006 ALL SHARES RANK EQUALLY WITH NO SPECIAL DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 4999 ORDINARY shares held as at 2011-08-06
Name: MARTIN LYON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: MATILDA MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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