

AR01 (ef)

Annual Return



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Company Name: A & M SALES & MARKETING LIMITED

Company Number: 02540108

Date of this return: **03/10/2013**

SIC codes: **46690**

Company Type: Private company limited by shares

Situation of Registered

Office:

182 CLIFTON DRIVE SOUTH

ST. ANNES ON SEA

LANCASHIRE

FY8 1HQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER GILES

Surname: BRADLEY

Former names:

Service Address: SANDGATE

182 CLIFTON DRIVE SOUTH

ST ANNES ON SEA

FY8 1HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1971 Nationality: BRITISH

Occupation: SALES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GILES BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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