



*Companies House*

— for the record —

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

**Annual Return**



**XWBLE3QW**

*Received for filing in Electronic Format on the: 06/10/2008*

*Company Name:*    **A & M SYSTEMS LIMITED**

*Company Number:*    **02542834**

---

### *Company Details*

*Period Ending:*    **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7222**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**54 WARGROVE DRIVE  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
GU47 0DU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANITA DALTON**

*Address:* **54 WARGROVE DRIVE  
COLLEGE TOWN  
SAND HURST  
BERKSHIRE  
GU47 0DU**

---

*Director 1 :*

*Name:* **MICHAEL JOHN DALTON**

*Address:* **54 WARGROVE DRIVE  
SANDHURST  
BERKSHIRE  
GU47 0DU**

*Date of Birth:*

**07/01/1959**

*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>92</b>	<b>GBP92</b>

*TOTALS*

**92**

**GBP92**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**A. DALTON**

*Address:*

**54 WARGROVE DRIVE  
COLLEGE TOWN CAMBERLEY  
SURREY  
GU15 4DU**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**M.J. DALTON**

*Address:*

**54 WARGROVE DRIVE  
COLLEGE TOWN CAMBERLEY  
SURREY  
GU15 4DU**

---

*Shareholding 3:*

**45 ORDINARY Shares held as at 15/09/2008**

*Name:*

**MICHAEL JOHN DALTON**

*Address:*

**54 WARGROVE DRIVE  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
GU47 0DU**

---

*Shareholding 4:*

**45 ORDINARY Shares held as at 15/09/2008**

*Name:*

**ANITA DALTON**

*Address:*

**54 WARGROVE DRIVE**

**COLLEGE TOWN**

**SANDHURST**

**BERKSHIRE**

**GU47 0DU**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

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