



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSUBSXP8

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

*Company Number:* **02542834**

*Date of this return:* **15/09/2011**

*SIC codes:* **7210**  
**7222**  
**7260**

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

*Situation of Registered Office:* **54 WARGROVE DRIVE**  
**COLLEGE TOWN**  
**SANDHURST**  
**BERKSHIRE**  
**GU47 0DU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DALTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **DALTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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* : 45 ORDINARY shares held as at 2011-09-15  
*Name:* MICHAEL JOHN DALTON

*Shareholding 2* : 45 ORDINARY shares held as at 2011-09-15  
*Name:* ANITA DALTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-15  
*Name:* A. DALTON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-15  
*Name:* M.J. DALTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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