



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2014**

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

Company Number: **02542834**

Date of this return: **15/09/2014**

SIC codes: **62020**
62090

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: **BRITISH**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DALTON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ANITA DALTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. DALTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.