

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/03/2008

Company Name: A & M ENGINEERING SERVICES LIMITED

Company Number: 02587714

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

GU153TT

Register of Members Address: Register of Debenture Holders Address:

SARACENS MIDDLETON ROAD CAMBERLEY SURREY

Details of Officers of the Company

Company Secretary 1:

Name: PAUL CHARLES JEFFREYS Address: 25 BAILEYS CLOSE

BLACKWATER CAMBERLEY SURREY GU17 0AT

Director 1:

Name: ANGUS COATSWORTH Address: SARACENS MIDDLETON ROAD

CAMBERLEY SURREY GU15 3TT

Date of Birth: Nationality: Occupation:

28/02/1954 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/03/2008

Name:

S. COATSWORTH

Address:

GREAT BRAMSHOTT FARM HOUSE

BRAMSHOTT LANE FLEET

HAMPSHIRE GU13 8RU

Shareholding 2:

50 ORDINARY Shares held as at 01/03/2008

Name:

A. COATSWORTH

Address:

GREAT BRAMSHOTT FARM HOUSE

BRAMSHOTT LANE FLEET

HAMPSHIRE GU13 8RU

Authorisation

Authoriser Designation: director Date Authorised: 14/03/2008 Authenticated: Yes (E/W)