



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q713C

Company Name: **A M Electrics Limited**

Company Number: **02917418**

Date of this return: **10/04/2012**

SIC codes: **43210**
33140

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

Situation of Registered Office: **7 CHURCH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNSEY ANN**

Surname: **MASILAMANI**

Former names:

Service Address: **7 CHURCH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MASILAMANI**

Former names:

Service Address: **7 CHURCH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNSEY ANN**

Surname: **MASILAMANI**

Former names:

Service Address: **7 CHURCH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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