



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X35ESF2S

Received for filing in Electronic Format on the: **18/11/2009**

*Company Name:* **A.A.M.G. LIMITED**

*Company Number:* **03449257**

*Date of this return:* **14/10/2009**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **FOUNTAIN BRIDGE GARAGE  
150 FOUNTAIN ROAD  
HULL  
EAST YORKSHIRE  
HU2 0BW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DONALD CHARLES**

*Surname:* **HALDENBY**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **DONALD CHARLES**

*Surname:*                **HALDENBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/06/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER MAUREEN**

*Surname:*                **HALDENBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/02/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMIN MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:*

**50 ORDINARY Shares held as at 14/10/2009**

*Name:* **HEATHER HALDENBY**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 14/10/2009**

*Name:*

**DONALD HALDENBY**

*Address:*

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*Authorisation*

*Authenticated*

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

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