

363a (ef)

Annual Return



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Company Name: A AND M TARWAYS ENGINEERING LIMITED

Company Number: 03787447

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

THE FLINT HOUSE
HEATH FARM BUSINESS
CENTRE
TUT HILL BURY ST
EDMUNDS
SUFFOLK
IP28 6LG

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	AMOS WALTER	R WEBB	Address	: THE FIRS ROUGHAM ROAD BURY ST EDMUNDS SUFFOLK IP33 2RJ	
Director	· 1 :				
Name:	AMOS WALTER	R WEBB	Address:	THE FIRS ROUGHAM ROAD BURY ST EDMUNDS SUFFOLK IP33 2RJ	
	irth: 25/10/1971	Nationality:	BRITISH	Occupation: COMPANY	DIRECTOR
Director	r 2 :				
Name:	MATTHEW JOH	HN WEBB	Address:	THE FIRS ROUGHAM ROAD BURY ST EDMUNDS SUFFOLK IP33 2RJ	
Date of B	Pirth: 17/02/1973	Nationality:	BRITISH	Occupation: COMPANY	DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

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 10/06/2009 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 10/06/2009

Name:

MATTHEW JOHN WEBB

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/06/2009

Name:

AMOS WALTER WEBB

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 29/06/2009	Authenticated: Yes (E/W)