



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCSDCNLY

Received for filing in Electronic Format on the: **21/09/2010**

*Company Name:* **AAM HEALTH AND SAFETY MANAGEMENT LIMITED**

*Company Number:* **03838279**

*Date of this return:* **08/09/2010**

*SIC codes:* **7414**  
**8022**

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

*Situation of Registered Office:* **43 WARWICK ROAD**  
**PETERBOROUGH**  
**CAMBRIDGESHIRE**  
**PE4 6DE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ELIZABETH**

*Surname:* **MYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                            **MYLAND**

*Former names:*

*Service Address:*                **43 WARWICK ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 6DE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN ELIZABETH**

*Surname:*                         **OSBORNE**

*Former names:*

*Service Address:*                **65 HORSEGATE  
DEEPING ST JAMES  
LINCOLNSHIRE  
PE6 8EW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SPEACH THERAPIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE IN THE NAME OF THE DIRECTOR ALAN MYLAND. NO OTHER MEMBER OF THE COMPANY HAS ANY VOTING RIGHTS OR CLAIM TO THESE SHARES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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* : 2 ORDINARY shares held as at 2010-09-08  
*Name:* ALAN MYLAND

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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.