

AR01 (ef)

Annual Return



X518WSHT

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Company Name: AM AUTOS LIMITED

Company Number: 03917716

Date of this return: **02/02/2016**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GOODS YARD

DANZEY GREEN STATION

SOLIHULL BIRMINGHAM

B94 5AH

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): ANNE TAYLOR NEE

Surname: FARRELL

Former names:

Service Address: BARN CLOSE,

DANZEY GREEN, TANWORTH IN ARDEN

SOLIHULL

WEST MIDLANDS

B94 5BG

Company Director 1

Type: Person

Full forename(s): ANDREW MAURICE

Surname: TAYLOR

Former names:

Service Address: BARN CLOSE,

DANZEY GREEN, TANWORTH IN ARDEN

SOLIHULL

WEST MIDLANDS

B94 5BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1963 Nationality: BRITISH

Occupation: MOTOR BODY REPAIRS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars RIGHTS TO DIVIDENDS		7 7	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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