



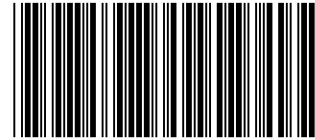
Companies House
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Annual Return

Company Name: **A & M METAL SERVICES LIMITED**

Company Number: **04111729**



XXXM9HMJ

Received for filing in Electronic Format on the: **02/08/2006**

Company Details

Period Ending: **21/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 5 CALDERVALE ROAD
CALDERVALE INDUSTRIAL
ESTATE
HORBURY JUNCTION
WAKEFIELD
WF4 5ER**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREA JAYNE HODGSON**

Address: **51 HOLLINGTHORPE AVENUE
HALL GREEN
WAKEFIELD WF4 3NN**

Director 1:

Name: **ANDREA JAYNE HODGSON**
Date of Birth: **27/12/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **51 HOLLINGTHORPE AVENUE
HALL GREEN
WAKEFIELD WF4 3NN**

Director 2:

Name: **MARTIN HODGSON** *Address:* **51 HOLLINGTHORPE AVENUE**
Date of Birth: **26/03/1964** **HALL GREEN**
Nationality: **BRITISH** **WAKEFIELD WF4 3NN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 21/11/2005

Name: **ANDREA JAYNE HODGSON**
Address: **51 HOLLINGTHORPE AVENUE**
HALL GREEN
WAKEFIELD
WEST YORKSHIRE WF4 3NN

Shareholding 2:

51 ORDINARY Shares held as at 21/11/2005

Name: **MARTIN HODGSON**
Address: **51 HOLLINGTHORPE AVENUE**
HALL GREEN
WAKEFIELD WF4 3NN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**