



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X22MS8K7**

*Received for filing in Electronic Format on the: 29/03/2009*

*Company Name:*    **A & M OFFORD LIMITED**

*Company Number:*   **04174125**

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### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

**5245**

**5272**

**7140**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 WOODLAND PLACE  
GREAT BARTON  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 2TG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON JANE OFFORD**

*Address:* **10 WOODLAND PLACE  
GREAT BARTON  
SUFFOLK  
IP31 2TG**

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*Director 1 :*

*Name:* **ALISON JANE OFFORD**

*Address:* **10 WOODLAND PLACE  
GREAT BARTON  
SUFFOLK  
IP31 2TG**

*Date of Birth:* **05/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MARK JULIAN OFFORD**

*Address:* **10 WOODLAND PLACE  
GREAT BARTON  
SUFFOLK  
IP31 2TG**

*Date of Birth:* **16/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **TV ENGINEER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 07/03/2009**

*Name:* **ALISON JANE OFFORD**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 07/03/2009**

*Name:* **MARK JULIAN OFFORD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/03/2009**

*Authenticated:* **Yes (E/W)**