



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

X2BZCJ14

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

Company Number: **04244082**

Date of this return: **02/07/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1 NORTHCOTT HAMLETS
BOYTON
LAUNCESTON
CORNWALL
PL15 9RQ**

Officers of the company

Company Secretary 1

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

Surname: **CARDONA**

Former names:

Service Address: **MORWENNA COTTAGE
NORTHCOTT BOYTON
LAUNCESTON
CORNWALL
PL15 9RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY PATRICK**

Surname: **CARDONA**

Former names:

Service Address: **MORWENNA COTTAGE
NORTHCOTT BOYTON
LAUNCESTON
CORNWALL
PL15 9RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CARDONA**

Former names:

Service Address: **MORWENNA COTTAGE
NORTHCOTT BOYTON
LAUNCESTON
CORNWALL
PL15 9RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF VOTING RIGHTS CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET ROSEMARY CARDONA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PATRICK CARDONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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