



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAM COMPOSITES LIMITED**

Company Number: **04319198**

Date of this return: **08/11/2012**

SIC codes: **52230**

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

Situation of Registered Office: **2 THE PRECINCT
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **10 PENTWYN TERRACE
MARSHFIELD
GWENT
CF3 2PW**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DAVIES**

Former names:

Service Address: **10 PENTWYN TERRACE
MARSHFIELD
NEWPORT
GWENT
NP11 3JD**

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

Date of Birth: **30/07/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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: SUSAN DAVIES

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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