



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAM COMPOSITES LIMITED**

*Company Number:* **04319198**

*Date of this return:* **08/11/2014**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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.