



Companies House
— for the record —

363a^(ef)

Annual Return



XMDLE6WX

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **A & M CIVIL ENGINEERING & BUILDING CONTRACTORS LIMITED**

Company Number: **04346931**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BANK CHAMBERS 1
CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DEBOOS**

Address: **173 STAPLEHURST ROAD
SITTINGBOURNE
KENT
ME10 1SY**

Director 1 :

Name: **ANTHONY DEBOOS**

Address: **173 STAPLEHURST ROAD
SITTINGBOURNE
KENT
ME10 1SY**

Date of Birth: **07/12/1943** *Nationality:* **BRITISH** *Occupation:* **BUILDING CONTRACTOR**

Director 2 :

Name: **MARK ANTHONY DEBOOS**

Address: **DREAMBARK BEXON LANE BREDGAR
SITTINGBOURNE
KENT
ME9 8HB**

Date of Birth: **19/11/1967** *Nationality:* **BRITISH** *Occupation:* **BUILDING CONTRACTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2009

Name: **MARK ANTHONY DEBOOS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2009

Name: **ANTHONY DEBOOS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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