



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XAN43HDV

Received for filing in Electronic Format on the: **09/02/2010**

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

*Company Number:* **04346931**

*Date of this return:* **03/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BANK CHAMBERS  
1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **DEBOOS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **DEBOOS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/12/1943** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANTHONY**  
*Surname:*                        **DEBOOS**  
*Former names:*  
*Service Address:*              **DREAMBARK  
BEXON LANE BREDGAR  
SITTINGBOURNE  
KENT  
ME9 8HB**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

|                               |                            |                                |          |
|-------------------------------|----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>            | <i>Number allotted</i>         | <b>2</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> | <b>EQUAL VOTING RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 03/01/2010**

*Name:* **MARK ANTHONY DEBOOS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/01/2010**

*Name:* **ANTHONY DEBOOS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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