

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2008

Company Name: A&M ENVIRONMENTAL SERVICES LTD

Company Number: 04402289

Company Details

Period Ending: 12/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

4531 4533

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

12 NORTHFIELDS PROSPECT PUTNEY BRIDGE ROAD LONDON SW18 1PE

Details of Officers of the Company

Company Secretary 1: Address: 10 CHURCH ROAD Name: MARIA HEWETT **CLACTON ON SEA CO15 6AG** Director 1: Name: **ANDREW CHARLES** Address: 10 CHURCH ROAD **HEWETT CLACTON ON SEA ESSEX CO15 6AG** Occupation: Nationality: Date of Birth: MECHANICAL AND ELECT 14/12/1961 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 12/04/2008

Name:

ANDREW HEWETT 10 CHURCH ROAD

Address:

CLACTON ON SEA

ESSEX CO15 6AG

Shareholding 2:

50 ORDINARY Shares held as at 12/04/2008

Name:

Address:

MARIE HEWETT 10 CHURCH ROAD CLACTON ON SEA

ESSEX CO15 6AG

Authorisation

Authoriser Designation: director

Date Authorised: 14/04/2008

Authenticated: Yes (E/W)