



Companies House
— for the record —

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Annual Return



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Company Name: **A&M ELECTRICAL SOLUTIONS LIMITED**

Company Number: **04410396**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SPUR ROAD, COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3EB**

Details of Officers of the Company

Company Secretary 1:

Name: **LORETTA MURPHY**

Address: **1 THE MEWS ROWNHAMS LANE
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8DY**

Director 1 :

Name: **JOHN MICHAEL ARNOLD**

Address: **65 DEACON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO19 7BS**

Date of Birth:

23/03/1971

Nationality:

BRITISH

Occupation:

ELECTRICAL CONTRACTOR

Director 2 :

Name: **ANDREW GEORGE MURPHY**

Address: **1 THE MEWS
ROWNHAMS LANE ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8DY**

Date of Birth:

11/09/1972

Nationality:

BRITISH

Occupation:

ELECTRICAL 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 05/04/2008 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 05/04/2008

Name: **ANDREW MURPHY**
Address: **19 BRIDGERS CLOSE**
SOUTHAMPTON
HANTS
SO16 8DU

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2008

Name: **JOHN MICHAEL ARNOLD**
Address: **65 DEACON CRESCENT**
SOUTHAMPTON
HAMPSHIRE
SO19 7BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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