



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X575OSQK

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*Company Name:* **A & M LOGISTICS LIMITED**

*Company Number:* **04620430**

*Date of this return:* **18/12/2010**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **73 HERBERT STREET  
PONTARDAWE  
SWANSEA  
UNITED KINGDOM  
SA8 4ED**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARK**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MARK**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **73 PEN YR ALLTWEN  
ALLTWEN, PONTARDAWE  
SWANSEA  
WEST GLAMORGAN  
SA8 3EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

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## 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> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : **0 ORDINARY shares held as at 2010-12-18**  
*Name:* **DAVID EVANS**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-12-18**  
*Name:* **EMMA EVANS**

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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.