



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOTCJ75L**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **A & MPG LIMITED**

*Company Number:* **04633079**

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### *Company Details*

*Period Ending:* **10/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 MEADOWHEAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7UD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADRIAN BOLTON**

*Address:* **6 MEADOWHEAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7UD**

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*Director 1 :*

*Name:* **ADRIAN BOLTON**

*Address:* **6 MEADOWHEAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7UD**

*Date of Birth:* **30/10/1957**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MARK SPITTLEHOUSE**

*Address:* **50 BADGER PLACE  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 7TL**

*Date of Birth:* **29/09/1978**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 10/01/2009**

*Name:* **ADRIAN BOLTON**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 10/01/2009**

*Name:* **MARK SPITTLEHOUSE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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