



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/09/2011

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

Company Number: **04849792**

Date of this return: **29/07/2011**

SIC codes: **7514**

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

Situation of Registered Office: **5 ORCHARD GARDENS
TEIGNMOUTH
DEVON
TQ14 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **AYRES**

Former names:

Service Address: **3 THE TRIANGLE
TEIGNMOUTH
DEVON
TQ14 8AU**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FENNER**

Former names:

Service Address: **78 LEY LANE
KINGSTEIGNTON
DEVON
TQ12 3JF**

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

Date of Birth: **25/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 2011-07-29**
Name: **M FENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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