



Companies House
— for the record —

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Annual Return



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Company Name: A & M CERAMICS LIMITED

Company Number: 04853551

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 KETTERER
COURT
OFF JACKSON STREET
ST HELENS
MERSEYSIDE
WA9 3AH**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA SMITH**

Address: **4 HUSKISSON WAY
NEWTON GRANGE
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 9WW**

Director 1 :

Name: **ANDREW FAIRHURST**

Address: **14 BRAEMAR CLOSE
CINNAMON BROW
WARRINGTON
CHESHIRE
WA2 0EN**

Date of Birth: **31/05/1970** *Nationality:* **BRITISH**

Occupation: **TILING CONTRACTOR**

Director 2 :

Name: **MARK FAIRHURST**

Address: **4 HUSKISSON WAY
NEWTON GRANGE
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 9WW**

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **TILING 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 01/08/2009 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 01/08/2009

Name: **MARK FAIRHURST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name: **ANDREW FAIRHURST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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