



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A : M ELECTRICAL SYSTEMS LIMITED**

Company Number: **04911798**

Date of this return: **25/09/2011**

SIC codes: **3120**
4534

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

Situation of Registered Office: **C/O M.J.GOLDMAN (CHARTERED ACCOUNTANTS) AM**
HOLLINWOOD BUSINESS CENTRE ALBERT STREET
OLDHAM
LANCS
ENGLAND
OL8 3QL
Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SHAW**

Former names:

Service Address: **43 HULTON STREET
FAILSWORTH
MANCHESTER
M35 0AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN**

Surname: **MOSES**

Former names:

Service Address: **34 MATHER STREET
FAILSWORTH
MANCHESTER
M35 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN MARY**

Surname: **MOSES**

Former names:

Service Address: **34 MATHER STREET
FAILSWORTH
MANCHESTER
M35 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: KAREN MARY MOSES

Authorisation

Authenticated

This form was authorised by one of the following:

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