



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZC5J3E

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **A & M CARPENTERS LTD**

Company Number: **05058776**

Date of this return: **01/03/2010**

SIC codes: **7450**

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

Situation of Registered Office: **24 LINCOLN ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH12 2HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **VANAGAS**

Former names:

Service Address: **24 LINCOLN ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH12 2HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRIUS**

Surname: **VANAGAS**

Former names:

Service Address: **24 LINCOLN ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH12 2HU**

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

Date of Birth: **1974-11-03**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUZANNE**
Surname: **VANAGAS**
Former names:
Service Address: **24 LINCOLN ROAD**
 PARKSTONE
 POOLE
 DORSET
 UNITED KINGDOM
 BH12 2HU

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

Date of Birth: **1974-03-12** *Nationality:* **PORTUGUESE**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

50 ORDINARY Shares held as at 01/03/2010

Name: **ANDRIUS VANAGAS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/03/2010

Name: **SUZANNE VANAGAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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