



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB62IT7Y

Company Name: **A & M Carpenters Ltd**

Company Number: **05058776**

Date of this return: **01/03/2011**

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 1

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 ***I***

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: **03/11/1974** *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: **12/03/1974** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/03/2011 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 : 50 ORDINARY shares held as at 2011-03-01
Name: ANDRIUS VANAGAS

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-01
Name: SUZANNE VANAGAS

Authorisation

Authenticated

This form was authorised by one of the following:

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