



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVYF3XX2

Company Name: **A & M FENCING SYSTEMS LIMITED**

Company Number: **05164269**

Date of this return: **28/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 21 ALDER AVENUE
DYFFRYN BUSINESS PARK, YSTRAD MYNACH
HENGOED
MID GLAMORGAN
UNITED KINGDOM
CF82 7TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 21 WITHEY DYFFRYN COURT
ALDER AVENUE DYFFRYN BUSINESS PARK
YSTRAD MYNACH
HENGOED
CF82 7TT**

Company Director ***I***

Type: **Person**

Full forename(s): **CERYS**

Surname: **GOOD**

Former names:

Service Address: **UNIT 21 WITHEY DYFFRYN COURT
ALDER AVENUE DYFFRYN BUSINESS PARK
YSTRAD MYNACH
HENGOED
CF82 7TT**

Country/State Usually Resident: **WALES**

Date of Birth: **06/12/1987** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

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
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE EQUAL TO VOTES			

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 28/06/2011 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 : **80 ORDINARY shares held as at 2011-06-28**
Name: **ANDREW GOOD**

Shareholding 2 : **20 ORDINARY shares held as at 2011-06-28**
Name: **SUSAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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