



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M METALS LIMITED**

*Company Number:* **05259237**

*Date of this return:* **14/10/2012**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **C/O DE LONGA & COMPANY FFORDD CELYN  
LON PARCWR BUSINESS PARK  
RUTHIN  
DENBIGHSHIRE  
LL15 1NJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBBIE**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1960** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL DIVIDEND AND DISTRIBUTION RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH MORGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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