



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **A.M.EMBROIDERY LTD**

Company Number: **05288479**

Date of this return: **16/11/2012**

SIC codes: **13300**

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

Situation of Registered Office: **2 GELLIWN ROAD, PENYBRYN
HENGOED
R.C.T.
CF82 7FT**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **2 GELLIWN ROAD
PENYBRYN
HENGOED
CF82 7FT**

Company Director **1**

Type: **Person**

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

Surname: **MATTHEWS**

Former names:

Service Address: **2 GELLIWEN ROAD
PENYBRYN
HENGOED
CAERPHILLY
CF82 7FT**

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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: **ALISON MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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